

IN THE UNITED STATES DISTRICT
COURT FOR THE EASTERN
DISTRICT OF PENNSYLVANIA

Edward Komito,

Plaintiff,

-v-

Thomson Reuters Holdings, Inc.,
Thomson Reuters Corporation,
WESTLAW, Inc. and Eliot Wrenn,

Defendants.

Civil Case No. 19-

**COMPLAINT AND JURY
DEMAND**

COMPLAINT

Plaintiff Edward Komito ("Plaintiff") brings this Complaint for defamation, libel, negligent infliction of emotional distress and failure to supervise against Thomson Reuters Corporation, Thomson Reuters Holdings, Inc., WESTLAW and Eliot Wrenn and states the following upon information and belief:

JURISDICTION AND VENUE

1. Jurisdiction is proper under Title 28, U.S.C., §1332(a)(1) as there is complete diversity among the parties.
2. Venue is proper in the Eastern District of Pennsylvania, as the Plaintiff is domiciled in Lehigh County, Pennsylvania.
3. Upon information and belief Defendant Thomson Reuters Holdings, Inc., (hereinafter “THR”) is incorporated in the State of Delaware with its principal office and place of business located at 3 Times Square, New York, NY 10036.
4. Upon information and belief Defendant Thomson Reuters Corporation (hereinafter “TR” or “Thomson Reuters”) is a Canadian Company with its principal place of business located at 610 Opperman Drive, Eagan, MN 55123.
5. Upon information and belief Defendant WESTLAW a subsidiary of Defendant TR, is incorporated in the State of Delaware with its principal office and place of business located at 610 Opperman Drive, Eagan, MN 55123.
6. Upon information and belief and based upon his own statements, Defendant Eliot Wrenn is the manager in charge of the Reference Attorney area for Defendant Thomson Reuters, Inc. and heads the CLEAR report department. Upon information and belief Defendant Wrenn is a resident of Minnesota and has a business address located at 610 Opperman Drive, Eagan, MN 55123.
7. The Defendants conduct business in Lehigh County, Pennsylvania.
8. Plaintiff's damages as a result of Defendants' actions are in excess of \$75,000.00 exclusive of interest and costs.

9. In addition to compensatory damages and punitive damages, Plaintiff asks this Court to enjoin Defendants and grant a permanent injunction preventing Defendants from issuing further false, libelous, defamatory and misleading reports in regard to Plaintiff.

STATEMENT OF FACTS

10. Defendants are engaged in, among other lines of business, the dissemination of credit history and background checks, including criminal background checks, through CLEAR and WESTLAW.
11. WESTLAW is a well-known provider of legal citations and other related items including creation and publication of consumer and related information which is provided to those who pay for its (WESTLAW's) services.
12. All information in its database(s) is available to subscribers who can "cherry pick" the information they wish to access to create their own reports.
13. Plaintiff is a licensed professional within the financial services field and is engaged in trying to find suitable employment in the financial services field.
14. In early September, 2019, Plaintiff applied for a position with Axa Advisors, LLC. (hereinafter "Axa") which is a financial services organization with its principal offices and place of business located at 1290 Avenue of the Americas, New York, NY 10104.
15. Axa required Plaintiff to complete a Pre-Hire Consent form (See Plaintiff's Exhibit "A") which authorized Axa to investigate Plaintiff's background. Axa employed the services of Defendant TR in order to investigate Plaintiff's background.

16. On or about September 18, 2019, Plaintiff signed the appropriate documents to allow Axa to perform its requisite background check on Plaintiff and forwarded same to AXA.
17. On or about September 22, 2019 Defendant TR and its subsidiary Defendant WESTLAW caused to have disseminated a CLEAR report to Axa which contained both materially false and defamatory information regarding Plaintiff (a copy of which is attached as Plaintiff's Exhibit "B").
18. Axa understood Exhibit B contains improperly reported bankruptcies as well as improperly reported and required regulatory filings. In addition, Exhibit B also incorrectly alleges Plaintiff's affiliation with organizations in which he did not nor did he ever have involvement with. Further, Exhibit B also falsely alleges Plaintiff had criminal involvement.
19. On or about September 23, 2019 Plaintiff became aware that a CLEAR report had been supplied to Axa and based upon that report Axa raised numerous concerns about Plaintiff's viability as a candidate for employment with Axa.
20. Immediately upon reviewing all this information Plaintiff reached out to a number of individuals within Defendant Thomson Reuters and Defendant WESTLAW in an attempt to try to correct the report and mitigate the damage being caused by these Defendants.
21. Defendants' employees, in most cases, refused to provide the names of anyone who might be able to provide assistance, and further refused to even provide their own names or any other form of identification. It appears that this practice is so widespread within Defendants' organization that it can be presumed to be corporate policy.

22. In most cases when Plaintiff requested assistance, Defendants' representatives simply hung up the phone. In other cases, Plaintiff was asked to "hold" and was left to hold for thirty minutes or more without any kind of further communication from Defendants' employees.
23. For the first time, on September 26, 2019, Plaintiff received a PeopleMap report generated by the Defendants through WESTLAW (a copy of which is attached as Plaintiff's Exhibit "C"). Exhibit C inaccurately includes numerous judgments attributed to Plaintiff which were extinguished by the discharge of Plaintiff's Chapter 13 bankruptcy on or about December 2, 2008. (See Discharge Order attached as Plaintiff's Exhibit "D").
24. In addition, Exhibit C contains numerous additional inaccuracies including incorrect social security numbers, incorrect addresses, incorrect email addresses, incorrect marital status, incorrect business affiliations and most significantly allegation of criminal activity which was "disposed" of in November, 2013. Exhibit C contains other alleged debts dating back nearly 30 years, which are inaccurate.
25. Despite having left messages with various senior officers of TR, Plaintiff did not receive any communications of any kind from Defendant TR or anyone who claimed to represent TR for several days.
26. On September 25, 2019, Plaintiff finally received a call from defendant Eliot Wrenn. Wrenn called Plaintiff from Wrenn's personal cell phone on September 25, 2019 at approximately 10:04AM. During the course of the phone call, Defendant Wrenn told Plaintiff he had accessed Plaintiff's files at Thomson Reuters and WESTLAW and further stated that any litigation Plaintiff might pursue would end the same as Plaintiff's

prior litigation against another information provider. He specifically named the company involved and said the previous matter had been dismissed with prejudice.

27. Defendant Wrenn failed to address any of the inaccuracies in Exhibit C and continued to act in an outrageous, belligerent and unprofessional manner, harassing, challenging and daring Plaintiff to instigate litigation against Defendants TR and WESTLAW. Wrenn's outrageous and unprofessional actions caused Plaintiff extreme emotional distress. Such distress manifested itself both physically and emotionally.
28. Wrenn never sought nor was he ever given consent by Plaintiff to review and investigate any aspect of Plaintiff's credit or legal history or any other private background matters. Thus, in addition to the emotional distress inflicted on Plaintiff by Defendant Wrenn, Defendant Wrenn violated Plaintiff's privacy rights and civil rights by accessing information which he was not permitted to view.
29. After speaking with Wrenn, and on or about September 25, 2019 Plaintiff spoke with an individual named Miranda who stated she was administrative assistant to James C. Smith the CEO of defendant TR. Plaintiff provided extensive details to Smith's assistant describing what had happened. Miranda said that while Smith was unavailable, she would contact or otherwise communicate with Defendant Smith what had occurred. Therefore, Smith was or reasonably should have been aware of Plaintiff's concerns. However, Smith failed to act on the information or communicate with Plaintiff in any fashion.
30. On September 25, 2019, and September 26, 2019, Plaintiff left messages with Dory Harris the Executive Assistant to Deirdre Stanley, Executive Vice President, General Counsel and Secretary for Defendant Thomson Reuters Corporation concerning the facts

alleged herein, and agent for Defendant Thomson Reuters Holdings, Inc. On September 26, 2019 Plaintiff also left a message directly for Ms. Stanley on her answering machine. No response was ever received from Ms. Harris or Ms. Stanley.

31. Lastly, Plaintiff spoke with Sharon Cody the Executive Assistant to Stephane Bello Executive Vice President at Defendant Thomson Reuters Corporation. Upon Ms. Cody's request, Plaintiff provided his phone number and contact information after Ms. Cody promised that she would have a senior level executive return my call. No such call ever took place. Nor has there been any contact from any senior member of management of the Defendants.
32. Defendants have an obligation to disseminate accurate, truthful information about Plaintiff. Plaintiff is a private individual and not in the public eye. Defendants have failed to provide the duty of care owed to Plaintiff and have disseminated and continue to disseminate false, misleading, libelous and slanderous information about Plaintiff.
33. Further, due to the highly sensitive nature of the data and information Defendants have a fiduciary obligation which it owes to the Plaintiff not to disseminate false, misleading, or libelous reports. Defendants breached that fiduciary duty owed to Plaintiff.
34. Defendants fail to exercise appropriate oversight over their employees as evidenced by Wrenn's outrageous, wrongful, harmful and incendiary actions and their failure to even return phone calls and allowing the continuing creation and dissemination of the false reports to third parties.
35. Likewise, as alleged previously, there is a pervasive pattern and practice of negligent supervision of employees by Defendants.

36. Defendants permit offsite, unsupervised private cellphone use for harassment by employees and either Defendants either have no policy precluding such activity or if there is such a policy, do not enforce it. Defendants failure to prohibit or enforce such private offsite calls; and failing to anticipate the results of such calls by individuals like Defendant Wrenn are clearly a foreseeable risk that could have been easily anticipated. Defendants have a duty not to create such a foreseeable risk. Instead, Defendants turned their backs and allowed a “Wild West” culture to exist. The Defendants’ failure to properly supervise their employee resulted in harm both physical and emotional harm to Plaintiff.
37. Defendants’ false, libelous, derogatory and misleading reports are the direct and proximate cause of Plaintiff being unable to obtain employment for several years.

COUNT I- DEFAMATION

38. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-37 appearing in this Complaint.
39. There are seven elements to defamation under Pennsylvania law: (1) the defamatory character of the communication; (2) its publication by the defendant; (3) its application to the plaintiff; (4) the understanding by the recipient of its defamatory meaning; (5) the understanding by the recipient of the intention to be applied to the plaintiff; (6) special harm resulting to the plaintiff from its publication; and (7) abuse of a conditionally privileged occasion.
40. For there to be a privileged occasion one of the following circumstances would have to take place: (1) A statement that is made for the protection of the publisher’s interest; (2) A statement that is made for the protection of the interests of a third person; (3) A

statement that is made for the protection of common interest; (4) A statement that is made to ensure the wellbeing of a family member; (5) A statement that is made where the person making the communication believes that the public interest requires communication of the statement to a public officer or other official or; (6) A statement that is made by an inferior state officer who is not entitled to an absolute privilege.

41. In publishing Exhibits B and C, Defendants engaged in the unprivileged publication of false and defamatory information that injured Plaintiff's reputation. The communication in Exhibits B and C include numerous errors concerning everything from Plaintiff's ability to handle credit properly, to judgments that don't exist; to false allegations of criminal activity. Defendants' failure to properly verify the information in Exhibits B and C is defamation on the part of the publisher Defendants.
42. The statements included in Exhibits B and C impute to Plaintiff a criminal violation as well as an inability to properly handle his finances. The publication of Exhibits B and C proximately caused general and special damages to Plaintiff.
43. The publication specifically had Plaintiff's name and part of his social security number so that there could be no misunderstanding as to who the report applied to. Further, upon information and belief there is no other individual living in the United States with Plaintiff's name. It is unique and one of a kind.
44. Axa understood the meaning of the publication since it requested clarification of a number of issues contained within the report from Plaintiff. Likewise, by asking Plaintiff for the above-mentioned clarification(s) to the publication no other reasonable inference can be drawn but that this publication was applied and is intended to be applied solely and exclusively to Plaintiff. For there to be a privileged occasion one of

the following circumstances would have to take place: (1) A statement that is made for the protection of the publisher's interest; (2) A statement that is made for the protection of the interests of a third person; (3) A statement that is made for the protection of common interest; (4) A statement that is made to ensure the wellbeing of a family member; (5) A statement that is made where the person making the communication believes that the public interest requires communication of the statement to a public officer or other official or; (6) A statement that is made by an inferior state officer who is not entitled to an absolute privilege.

45. Defendants knew, anticipated, foresaw, and intended that Exhibits B and C would be read by persons throughout the United States given the manner in which they conduct business and that same would damage the reputation of the Plaintiff.
46. The statements contained in Exhibits B and C have adversely affected Plaintiff's professional credibility.
47. Defendants communication fulfills none of the criteria for conditional privilege.

COUNT II-DEFAMATION PER SE

48. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-47 of this Complaint.
49. Defamation Per Se encompasses untrue statements including a criminal offense such as the Defendants caused to have published.
50. A statement is considered defamation per se relating to business misconduct when the speaker imputes to another conduct, characteristics of a condition that would adversely

affect Plaintiff in their lawful business or trade. Typically, business misconduct refers to conduct that is illegal or connotes illegal activity.

51. The false statements, individually and collectively, referred to herein have caused, are causing, and will continue to cause Plaintiff to suffer injury to his professional standing, to his reputation and good name; and, they have held and will continue to hold Plaintiff up to public scandal and ridicule. The statements contained in Exhibit B and C expose Plaintiff to public scorn, and ridicule. By such published statements, Defendants did injure the Plaintiff's reputation within his professional circles and in the community at large. The publication of the statements proximately caused general and special damages to the Plaintiff. The statements published by the Defendants have adversely impacted Plaintiff's personal and professional credibility, and opportunities for employment. The statements have damaged Plaintiff's professional standing in the financial community.
52. Defendants have inaccurately imputed criminal and business activity by Plaintiff by releasing to others claims that Plaintiff was somehow involved in criminal and therefore illegal activity.
53. As alleged in Paragraph 13 of this complaint, Plaintiff is engaged in the financial services trade and acts in a fiduciary capacity in that regard. The allegations by the Defendants of criminal conduct have adversely affected Plaintiff in his lawful business or trade.

COUNT III-LIBEL

54. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-53 of this Complaint.

55. Generally, where the defamation is communicated by sight as in a writing, such as Exhibits B and C, it is libel.
56. The unprivileged false, misleading and defamatory information contained in Exhibits B and C constitutes libel on the part of these Defendants.
57. By virtue of the unprivileged publication of Exhibit B and C the Defendants have caused Plaintiff to suffer injury to his personal and professional reputation and good name.

COUNT IV-LIBEL PER SE

58. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-57 of this Complaint.
59. When the words of a publication such as in Plaintiff's Exhibit B and C are of such character as to degrade in the estimation of friends, or the public, or loss to his character, reputation or business, then there is no need to prove special damages. An action may be brought without showing any special damage, since the law will presume that any one so slandered has suffered damage.
60. The actions of these Defendants in publishing unprivileged defamatory documents (Exhibits B and C) to a third party, alleging Plaintiff with having committed criminal actions as well as having judgments and debts is libel per se.
61. Such publication has caused and continues to cause Plaintiff to suffer injury to his personal and profession standing, his reputation and good name; and such publication has and will continue to expose Plaintiff to public scorn and ridicule. By such publication as appears in Exhibits B and C, Defendants did injure Plaintiff's reputation within his professional circles and the community at large.

COUNT V-NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

62. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-61.
63. Defendants Wrenn, Thomson Reuters Corporation, WESTLAW, and Thompson Reuters Holdings, Inc. employees including supervisory employees owed a duty of care to the Defendant. Further, due to the sensitive nature of the information that these defendants disseminate to potential employers and others, these defendants owe a fiduciary duty toward the plaintiff.
63. Defendant Wrenn's comments to Plaintiff were such that Plaintiff suffered severe emotional distress over an extended period of time including but not limited to sleeplessness, and anxiety which caused Plaintiff physical harm and in turn added to the emotional harm Plaintiff suffered.
64. It was reasonably foreseeable that the tortious conduct committed by these Defendants would cause genuine and substantial emotional distress or mental harm to Plaintiff.
65. Defendant Wrenn's conduct was outrageous and reckless. Plaintiff felt humiliated, anxious, worried, and shocked as a result of Defendant Wrenn's conduct. Defendant Wrenn by his position at Defendant TR held a position of authority that gave him real or apparent power to effect Plaintiff's interests.

COUNT VI NEGLIGENT SUPERVISION

66. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-65.

67. At all times instant to this matter, Defendant Wrenn was employed by Defendant Thomson Reuters Corporation and WESTLAW and was under the Defendants' direct supervision and control when he committed the wrongful acts alleged herein. Defendant Wrenn engaged in the wrongful conduct while acting in the course and scope of his employment with Defendants Thomson Reuters Corporation and WESTLAW. Defendants TR and WESTLAW failed to provide reasonable supervision of Wrenn, and failed to exercise ordinary care in supervising Wrenn in his assignment and failed to prevent the foreseeable misconduct of Wrenn that caused harm to Plaintiff. Defendants failed to institute appropriate safeguards and policies that could have precluded Wrenn from causing Plaintiff harm.


PRAYER FOR RELIEF

68. Plaintiff demands judgment against Defendants, jointly and severally, as follows: (i) for compensatory damages in the amount of \$2 million (\$2,000,000) on Count I, on Count II, \$2 million for punitive, special and compensatory damages (\$2,000,000) on Count III \$2 million in compensatory damages; on Count IV; \$2 million (\$2,000,000) in punitive, on Count V, \$2 million (\$2,000,000.00) punitive, special and compensatory damages; on Count VI)\$2 million (\$2,000,000.00) in compensatory, and punitive damages (iii) both pre-judgment and post-judgment interest on both Counts; and, (iv) a Permanent Injunction

against Defendants and (v.) such other and further relief as this Court finds just and equitable.

JURY TRIAL

Plaintiff demands a jury trial.

A handwritten signature in black ink, appearing to read "Edward Komito". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

Respectfully submitted,

Edward Komito
1326 Doe Trail Road
Allentown, PA 18104
Telephone: (610) 395-7898
Facsimile: (610) 395-7898
E-mail: ekomito@gmail.com
Plaintiff Pro Se

Exhibit

“A”

**AUTHORIZATION AND RELEASE FORM**

Case # _____

FADV Fax # (888) 214-0986 or

E-mail using Send Secure: Clientservices.request@fadv.com

In processing my application for employment or association with AXA Network, LLC and/or AXA Advisors, LLC ("AXA") I understand that AXA may obtain or have prepared a consumer or investigative consumer report for employment and/or association purposes concerning any prior employment, military record, education, credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, criminal background, or mode of living. I understand that an investigative consumer report is a report in which information concerning my character, general reputation, personal characteristics, or mode of living, is obtained through personal interviews with neighbors, friends, or associates with whom I am acquainted. I understand that upon request to AXA, I will be informed of whether a consumer report was requested and, if so, the name and address of the consumer-reporting agency that furnished the report.

By signing below, I am authorizing AXA to obtain a consumer or investigate consumer report on me as part of the Company's pre-employment/pre-association background screening process. If I am offered employment or other contractual association with AXA, I further authorize AXA to obtain additional consumer and/or investigative consumer reports on me for employment or contract retention purposes at any time during my employment/association.

I also hereby give my consent for AXA, or an authorized designee to verify my previous employment and registration history through the FINRA CRD system. I acknowledge and understand that the information provided to AXA pursuant to this authorization may be communicated, as necessary, to its affiliates or designees. I further acknowledge and understand that my employment and/or association with AXA or its affiliates, is contingent upon the results of my background check.

I further authorize and release any person or entity, including but not limited to, present or former employees, schools, law enforcement officers and agencies, insurance companies, governmental bodies and agencies, which have information about me relating to employment, special training, personal character, and finances, to furnish the bearer with any and all information and copies of records in their possession regarding me and I release such entity or person from any and all liability, claim, or cause of action of any nature whatsoever, known or unknown, by reason of furnishing such information.

If this Authorization is being used in conjunction with an independent contractor ("contractor"), nothing herein is to be construed to alter the independent contractor relationship of the contractor and any references to "employment" or "employee" in this document, notices, applications, or the Fair Credit Reporting Act itself are not intended to and do not alter the independent contractor relationship of contractors.

I agree that a photocopy of this Authorization and Release should be accepted with the same authority as the original.

The information below will be used for purposes of identification only and will not be used for discriminatory purposes. Federal law prohibits discrimination in employment on the basis of race, color, religion, national origin, age, sex, marital status, veteran or disabled status, sexual orientation, or disability.

Full Name: Edward L Komito
(Please Print)

Maiden name, Alias, or change in name if applicable: n/a
(Please Print)

Social Security Number: [REDACTED]

Date of Birth: 09/18/1958

Resident Street Address 1326 Doe Trail Road

Resident City, State, Zip Allentown, PA 18104

County of Residence Lehigh

Applicant Signature: Edward Komito
DocuSigned by:

Dated this 9/18/2019 Day of September, in the year 2019

Region: EAST Branch: ATLANTIC



Associate Hiring &
Contract Administration

Authorization and Release Form

Updated on 11/11/2009

Doc 294588

Exhibit “B”

PeopleMap Report (Premier)
EDWARD KOMITO

Possible People Information

Person Overview

EDWARD KOMITO

1326 DOE TRAIL RD

ALLENTOWN, PA 18104-2053 | LEHIGH County

Phone Number(s):

610-395-7898

201-247-2618

201-967-4868

SSN:

XXX-XX-1789 - issued in NJ in 1966-1967

DOB:

09/XX/1958 (Age: 61)

Spouse/Close Association:

ABBY



Date of Birth Summary

Date of Birth

09/XX/1958 (Age: 61)

09/XX/1958 (Age: 61)

Source

Address Historical | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical #1 | People Historical #2 | People Historical #3 | People Household Address Historical

SSN Summary

SSN

XXX-XX-1789 - issued in NJ in 1966-1967

XXX-XX-1987 - issued in NJ in 1966-1967

XXX-XX-1879 - issued in NJ in 1934-1951

XXX-XX-1879 - issued in NJ in 1966-1967

XXX-XX-0000 - SSN not issued

XXX-XX-0000 - SSN not issued

Source

Docket | Equifax Credit Header | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical | Utility #1 | Utility #2 | Utility #3 | Utility #4 | Experian Credit Header

Experian Credit Header | People Historical

People Historical

Experian Credit Header Real Time

Experian Credit Header Real Time

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Name Variations

Name	Source
EDWARD L KOMITO	Address Historical Criminal&Infraction Equifax Credit Header Experian Credit Header Experian Credit Header Real Time Time Lawsuit People Find People Historical People Household Docket Experian Credit Header Real Time
EDWARD KOMITO	
EDWARD LAWRENCE KOMITO	Criminal&Infraction
MR EDWARD L KOMITO	People Household
L EDWARD KOMITO	Experian Credit Header Experian Credit Header Real Time
EDWARD L KIMITO	Experian Credit Header Experian Credit Header Real Time
E KOMITO	Experian Credit Header Real Time
ED KOMITO	Experian Credit Header Real Time
EDWARD KOMITE	Experian Credit Header Real Time
EDWARD CAMITO	Experian Credit Header Real Time
EDWARD ROMITO	Experian Credit Header Real Time
EDWARD KOMIO	Experian Credit Header Real Time

Addresses

Address	
1326 DOE TRAIL RD, ALLENTOWN, PA 18104-2053 LEHIGH County	
Reported 01/01/2004 - 11/01/2018	
By Utility 08/02/2011 - 11/01/2018	Utility #1 Utility #2 Utility #3
By Experian Credit Header Real Time 01/12/2006 - 04/04/2018	Experian Credit Header Real Time
By People Find 10/29/2013 - 10/29/2013	People Find
By People Household 01/01/2004 - 06/30/2013	People Household
By Experian Credit Header 01/12/2006 - 01/11/2012	Experian Credit Header
By Phone Records 07/15/2008 - 07/15/2008	Phone Records
By Equifax Credit Header 08/01/2006 - 08/31/2006	Equifax Credit Header
By Address Historical	Address Historical
By Professional License	Professional License #1 Professional License #2 Professional License #3
577 EDER AVE, WYCKOFF, NJ 07481-1145 BERGEN County	
Reported 04/02/1991 - 12/11/2012	
By Utility 11/30/2008 - 12/11/2012	Utility #1 Utility #2
By Equifax Credit Header 01/01/2012 - 01/31/2012	Equifax Credit Header
By Experian Credit Header 07/30/1996 - 12/03/2008	Experian Credit Header
By Experian Credit Header Real Time 07/30/1996 - 12/03/2008	Experian Credit Header Real Time
By People Find 12/01/1998 - 12/01/1998	People Find
By People Historical 01/01/1993 - 12/31/1993	People Historical

WESTLAW Thomson Reuters. No claim to original U.S. Government Works.
The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

PeopleMap Report (Premier)

EDWARD KOMITO

	Real Property Deeds #1	Real Property Deeds #2
✓ By Real Property Deeds		
✓ 38 E RIDGEWOOD AVE STE 200, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 12/09/1998 - 01/31/2012		
By Equifax Credit Header 01/01/2012 - 01/31/2012	Equifax Credit Header	
By Experian Credit Header Real Time 12/09/1998 - 05/15/2003	Experian Credit Header Real Time	
By Experian Credit Header 12/09/1998 - 08/15/2002	Experian Credit Header	
✓ 1326 DOE RD, ALLENTOWN, PA 18104		
Reported 08/07/2006 - 08/21/2009		
By Experian Credit Header 08/07/2006 - 08/21/2009	Experian Credit Header	
By Experian Credit Header Real Time 08/07/2006 - 08/21/2009	Experian Credit Header Real Time	
✓ 1326 DOE RD, ALLENTOWN, PA 18104-3702 LEHIGH County		
Reported 08/07/2006 - 08/21/2009		
By Experian Credit Header Real Time 08/07/2006 - 08/21/2009	Experian Credit Header Real Time	
✓ 1326 DOVE TRL, ALLENTOWN, PA 18104		
Reported 05/16/2006 - 05/16/2006		
By Experian Credit Header 05/16/2006 - 05/16/2006	Experian Credit Header	
✓ 577 EDAR AVE, NORRISTOWN, PA 19403 MONTGOMERY County		
Reported 04/08/2005 - 04/08/2005		
By Experian Credit Header 04/08/2005 - 04/08/2005	Experian Credit Header	
✓ 38 E RIDGEWOOD AVE, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 12/09/1998 - 05/15/2003		
By Experian Credit Header Real Time 12/09/1998 - 05/15/2003	Experian Credit Header Real Time	
✓ 200 38 RIDGEWOOD AV, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 01/23/2003 - 01/23/2003		
By People Find 01/23/2003 - 01/23/2003	People Find	
✓ 35 JOHN ST, HALEDON, NJ 07508-1445 PASSAIC County		
Reported 12/16/1991 - 01/23/2003		
By People Find 01/23/2003 - 01/23/2003	People Find	
By Experian Credit Header 12/16/1991 - 05/13/1997	Experian Credit Header	
By Experian Credit Header Real Time 12/16/1991 - 05/13/1997	Experian Credit Header Real Time	
By People Historical 01/01/1996 - 12/31/1996	People Historical #1	People Historical #2
✓ 351 ANDERSON ST, HACKENSACK, NJ 07601-2829 BERGEN County		
Reported 03/16/1992 - 01/23/2003		
By People Find 07/18/2001 - 07/18/2001	People Find	
By Experian Credit Header 03/16/1992 - 10/24/1999	Experian Credit Header	
By Experian Credit Header Real Time 03/16/1992 - 10/24/1999	Experian Credit Header Real Time	
By People Historical 01/01/1993 - 12/31/1996	People Historical #1	People Historical #2
By Real Property Deeds	Real Property Deeds	
✓ PO BOX 8376, HALEDON, NJ 07538-8376 PASSAIC County		
Reported 01/01/1996 - 01/23/2003		
By People Find 11/13/2000 - 11/13/2000	People Find	
By Experian Credit Header 08/04/1996 - 07/18/1998	Experian Credit Header	
By People Historical 01/01/1996 - 12/31/1996	People Historical	
✓ 151 PROSPECT AVE, MAYWOOD, NJ 07607-1214 BERGEN County		
Reported 11/05/1989 - 07/18/2000		
By Experian Credit Header 11/05/1989 - 07/18/2000	Experian Credit Header	

WESTLAW Thomson Reuters. No claim to original U.S. Government Works.

The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

EDWARD KOMITO

By Experian Credit Header Real Time 11/05/1989 - 07/18/2000	Experian Credit Header Real Time
✓ 8376, HALEDON, NJ 07538-8376 PASSAIC County Reported 08/04/1996 - 07/18/1998	
By Experian Credit Header 08/04/1996 - 07/18/1998	Experian Credit Header
✓ 200 E RIDGEWOOD AVE # 38, RIDGEWOOD, NJ 07450-3816 BERGEN County Reported 07/01/1998 - 07/01/1998	
By People Find 07/01/1998 - 07/01/1998	People Find
✓ PO BOX 7263, ROCHELLE PARK, NJ 07662-7263 BERGEN County Reported 10/13/1992 - 10/27/1996	
By Experian Credit Header 10/13/1992 - 10/27/1996	Experian Credit Header
✓ 7263, ROCHELLE PARK, NJ 07662-7263 BERGEN County Reported 10/13/1992 - 10/27/1996	
By Experian Credit Header 10/13/1992 - 10/27/1996	Experian Credit Header
✓ 170 W RIDGEWOOD AVE, RIDGEWOOD, NJ 07450-3702 BERGEN County Reported 08/27/1996 - 08/27/1996	
By Experian Credit Header Real Time 08/27/1996 - 08/27/1996	Experian Credit Header Real Time
307 PROSPECT AVE, HACKENSACK, NJ 07601-2514 BERGEN County Reported N/A	
By Address Historical	Address Historical
151 PROSPECT AVE, HACKENSACK, NJ 07601-2209 BERGEN County Reported N/A	
By People Historical	People Historical
✓ 5 AVE C3, HALEDON, NJ 07538 PASSAIC County Reported N/A	
By Address Historical	Address Historical

Email Addresses

Email	Source
✓ EKOMITO@INVESTORSCAPITAL.COM	Professional License
✓ ekomito@latinmail.com	Work Affiliations
✓ ekomito@yahoo.com	Business Profile
EKOMITO@YAHOO.COM	People Email
EDKOMITO@AOL.COM	People Email

Utility Records

Type of Utility	Address	Connection Date	View Full Text
CONVENIENCE	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	11/01/2018	Full-Text
CONVENIENCE	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	05/31/2012	Full-Text

PeopleMap Report (Premier)
EDWARD KOMITO

Type of Utility	Address	Connection Date	View Full Text
CONVENIENCE	577 EDER AVE WYCKOFF, NJ 07481-1145	11/30/2008	Full-Text
LONG DISTANCE	577 EDER AVE WYCKOFF, NJ 07481-1145	04/02/1991	Full-Text

Phone Numbers

Phone	Source
610-395-7898	D&B Market Identifiers (DM) Experian Credit Header Real Time People Find Phone Records Utility
201-247-2618	Experian Credit Header Real Time Utility
201-967-4868	Experian Credit Header Real Time
610-395-7898	Experian Credit Header Real Time
201-247-2618	Experian Credit Header Real Time
201-848-5046	Utility #1 Utility #2
488-7663	People Find People Historical
791-7300	People Historical

Possible Asset Information

Real Property Transactions

Property Address	Sale Price	Mortgage Amount	Recording Date	View Full Text
577 EDER AVE WYCKOFF, NJ 07481-1145	\$789,000.00	\$1,285,750.00	07/29/2005	Full-Text
577 EDER AVE WYCKOFF, NJ 07481-1145		\$340,000.00	09/30/2003	Full-Text
351 ANDERSON ST HACKENSACK, NJ 07601-2829	\$295,000.00	\$190,000.00	04/01/1991	Full-Text

Unclaimed Assets

Asset Type	Asset Value	View Full Text
		Full-Text

Possible Adverse Information

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Criminal & Infraction Records

Offense Charged	Date of Offense or Charges Filed	Source State	View Full Text
	11/29/2013	NC	Full-Text
OBEDIENCE TO TRAFFIC-CONTROL DEVICES	04/11/2012	PA	Full-Text

Lawsuit Records

Plaintiff	Defendant	Case Type	View Full Text
✓ AMERICAN EXPRESS CENTURION	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ SUNSHINE ATKINS	KOMITO, EDWARD	BOOK ACCNT	Full-Text
✓ MINASSIAN & NOTO, JOSEPH C	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ EIFFEL TOWER CO OP INC	NATIONAL COMMUNITY BANK OF NEW JERSEY	CONTRACT	Full-Text
✓ MONMOUTH OCEAN COLLECTION SVC	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ CALLAHAN LAWYERS SERVICE	KOMITO, EDWARD	CONTRACT	Full-Text
✓ BANK OF NEW YORK	KOMITO, EDWARD	CONTRACT	Full-Text
✓ PARAMUS HONDA	KOMITO, EDWARD	CONTRACT	Full-Text
✓ GENERAL ACCIDENT INSURANCE COMPANY	JAMES D. CUMMINS, CO.	PIP COVERG	Full-Text
✓ VARGAS, FRANCISCO	DOES A D, JOHN	AUTO	Full-Text

Liens & Judgments

Debtor	Creditor	Amount	View Full Text
✓ KOMITO, EDWARD	SUNSHINE ATKINS	\$25,111.00	Full-Text
✓ KOMITO, EDWARD	MINASSIAN AND		
✓ KOMITO, EDWARD	MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
✓ KOMITO, EDWARD	MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION BANK		Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Full-Text
✓ KOMITO, EDWARD	NOTO JOSEPH C	\$3,689.00	Full-Text
✓ KOMITO, EDWARD	PARAMUS HONDA	\$1,000.00	Full-Text
✓ KOMITO, EDWARD	BANK OF NY		Full-Text
✓ KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text
✓ KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text

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PeopleMap Report (Premier)

EDWARD KOMITO

Bankruptcy Records

Court	Filing Date	View Full Text
NJ-BKR	10/21/2004	Full-Text

Dockets

Court	Filing Date	View Full Text
SUPERIOR COURT	12/08/1999	Full-Text
SUPERIOR COURT	11/18/1997	Full-Text
SUPERIOR COURT	04/04/1997	Full-Text
SUPERIOR COURT	12/26/1996	Full-Text
SUPERIOR COURT	02/16/1994	Full-Text
SUPERIOR COURT	07/24/1992	Full-Text

Possible Business & Employment

Professional Licenses

License Type	License Issue Date	License Expiration Date	View Full Text
PRODUCER	10/01/2009	09/30/2011	Full-Text
RESIDENT PRODUCER	12/07/2005	12/07/2007	Full-Text
NON-RESIDENT INSURANCE AGENT			Full-Text

Work Affiliations

Business Name	Business Address	View Full Text
✓ CHIEFTAINS SENIOR DRUM BUGLE CORPS INC	1326 DOE TRAIL RD ALLENTOWN, 18104-2053	Full-Text

Corporate Records & Business Registrations

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS LLC	1326 DOE TRAIL ROAD ALLENTOWN, PA 18104	Full-Text

DMI

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS, LLC	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Full-Text

Business Profile

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS LLC	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Full-Text

EDWARD KOMITO

Business Name	Business Address	View Full Text
ALL INDUSTRIAL ROOFING & SHEET METAL	38 E RIDGEWOOD AVE STE 200 RIDGEWOOD, NJ 07450-3808	Full-Text

Full-Text Documents

All Full-Text Documents

Utility Records(4)

To Summary

Utility Record**Source Information**

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019
Update Frequency:	DAILY
Current Date:	09/25/2019
Source:	EQUIFAX

Address Information

Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Billing Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	11/30/2008
Reported Date:	11/30/2008
Contact Phone:	201-247-2618

End of Document

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To Summary

Utility Record**Source Information**

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019

Address Information

Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
------------------	--

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Update Frequency:	DAILY	Billing Address:	577 EDER AVE
Current Date:	09/25/2019		WYCKOFF, NJ 07481-1145
Source:	EQUIFAX		

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	LONG DISTANCE
Connect Date:	04/02/1991
Reported Date:	12/11/2012
Contact Phone:	201-848-5046

End of Document

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To Summary

Utility Record**Source Information**

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019
Update Frequency:	DAILY
Current Date:	09/25/2019
Source:	EQUIFAX

Address Information

Service Address:	1326 DOE TRAIL RD
	ALLENTOWN, PA
	18104-2053

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	11/01/2018
Reported Date:	08/02/2011
Contact Phone:	610-395-7898

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To Summary

Utility Record**Source Information****Address Information**

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Information Current Through:	09/25/2019	Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Database Last Updated:	09/25/2019		
Update Frequency:	DAILY		
Current Date:	09/25/2019		
Source:	EQUIFAX		

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	05/31/2012
Reported Date:	05/31/2012
Contact Phone:	201-848-5046

End of Document

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Historical People Records(3)[To Summary](#)**People Historical****Individual Information**

Name:	KOMITO, EDWARD L
SSN:	136-44-1879
Date of Birth:	[REDACTED]
On File Since:	09/01/1996
Phone Number 1:	791-7300

Historical Address Information

Address 1:	PO BOX 8376 HALEDON, NJ 07538-8376
Address Last Reported:	1996
Address Type:	PO BOX ADDRESS

End of Document

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[To Summary](#)**People Historical****Individual Information**

Name:	KOMITO, EDWARD L
SSN:	XXX-XX-1789
Date of Birth:	[REDACTED]
On File Since:	05/01/1978

Historical Address Information

Address 1:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Phone Number 1: 488-7663

Additional Information

SSN: XXX-XX-1987

Address Last Reported: 1993
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 2: 577 EDER AVE
WYCKOFF, NJ 07481-1145

Address Last Reported: 1993
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 3: 35 JOHN ST
PATERSON, NJ 07508-1445

Address Type: STREET OR RESIDENTIAL ADDRESS
Address 4: 151 PROSPECT AVE
HACKENSACK, NJ
07601-2209

Address Type: HIGH-RISE OR BUSINESS COMPLEX

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To Summary

People Historical

Individual Information

Name: KOMITO, EDWARD
SSN: XXX-XX-1879
Date of Birth: [REDACTED]
On File Since: 05/01/1996

Historical Address Information

Address 1: 35 JOHN ST
HALEDON, NJ 07508-1445

Address Last Reported: 1996
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 2: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829

Address Last Reported: 1996
Address Type: STREET OR RESIDENTIAL ADDRESS

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Historical Address Records(3)

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[To Summary](#)

Address Historical

Individual Information

Name: KOMITO, EDWARD
Date of Birth: [REDACTED]

Historical Address Information

Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053

End of Document

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[To Summary](#)

Address Historical

Individual Information

Name: KOMITO, EDWARD L
Date of Birth: [REDACTED]

Historical Address Information

Address: 307 PROSPECT AVE
HACKENSACK, NJ
07601-2514

End of Document

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[To Summary](#)

Address Historical

Individual Information

Name: KOMITO, EDWARD

Historical Address Information

Address: 5 AVE C3
HALEDON, NJ 07538

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People Find Records(1)

[To Summary](#)

People Finder - Historic Tracker Record

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PeopleMap Report (Premier)
EDWARD KOMITO

Source Information

Information Current 08/31/2019
Through:
Database Last Updated: 09/06/2019
Update Frequency: MONTHLY
Current Date: 09/25/2019
Source: TRANS UNION

Last Known Address Information

Current Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053
Phone Number 1: 610-395-7898
Address First Reported: 09/01/2013

Individual Information

Name: KOMITO, EDWARD L
Also Known As: KOMITO, EDWARD
SSN: XXX-XX-1789
Date of Birth: [REDACTED]
Historic Phone Number: 488-7663
On File Since: 05/01/1978

Other Address Information

Previous Address: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829
Address First Reported: 07/18/2001
Previous Address: 35 JOHN ST
HALEDON, NJ 07508-1445
Address First Reported: 07/18/2001
Previous Address: PO BOX 8376
HALEDON, NJ 07538-8376
Address First Reported: 11/13/2000
Previous Address: 577 EDER AV
WYCKOFF, NJ 07481-1145
Address First Reported: 12/01/1998
Previous Address: 38 E RIDGEWOOD AV 200
RIDGEWOOD, NJ
07450-3808
Address First Reported: 07/01/1998

End of Document

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Email Address Records(2)

To Summary

People Email Record**Source Information**

Information Current 08/31/2019
Through:

Individual Information

Name: EDWARD KOMITO
E-Mail: EKOMITO@YAHOO.COM

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Database Last Updated:	09/24/2019	IP Address:	192.100.81.46
Update Frequency:	MONTHLY	Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104
Current Date:	09/25/2019	Reported Date:	09/24/2012

End of Document

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[To Summary](#)**People Email Record****Source Information**

Information Current Through:	08/31/2019
Database Last Updated:	09/24/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Individual Information

Name:	EDWARD KOMITO
E-Mail:	EDKOMITO@AOL.COM
IP Address:	192.102.16.36
Address:	577 EDER AVE WYCKOFF, NJ 07481
Reported Date:	07/31/2012

End of Document

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Experian Credit Header Records(1)[To Summary](#)**CREDIT HEADER****Source Information**

Information Current Through:	08/01/2019
Database Last Updated:	09/20/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	KOMITO, EDWARD
Also Known As:	KOMITO, EDWARD L
Also Known As:	KIMITO, EDWARD L
Also Known As:	KOMITO, L EDWARD
Other Name(s):	ABBY
Best SSN:	XXX-XX-1789
Additional SSN(s):	XXX-XX-1987
Additional SSN(s):	XXX-XX-1879
Date of Birth:	09/XX/1958

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EDWARD KOMITO

Gender:	MALE
On File Since:	02/23/1999
Last Known Address Information	
1 Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Address First Reported:	01/12/2006
Address Last Reported:	04/04/2018
Other Address Information	
2 Previous Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Address First Reported:	07/30/1996
Address Last Reported:	12/03/2008
3 Previous Address:	38 RIDGEWOOD AVE E RIDGEWOOD, NJ 07450-3808
Address First Reported:	03/04/1999
Address Last Reported:	05/15/2003
4 Previous Address:	151 PROSPECT AVE MAYWOOD, NJ 07607-1214
Address First Reported:	11/05/1989
Address Last Reported:	07/18/2000
5 Previous Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
Address First Reported:	03/16/1992
Address Last Reported:	10/24/1999
6 Previous Address:	PO BOX 8376 HALEDON, NJ 07538-8376
Address First Reported:	08/04/1996
Address Last Reported:	07/18/1998
7 Previous Address:	35 JOHN ST HALEDON, NJ 07508-1445
Address First Reported:	12/16/1991
Address Last Reported:	05/13/1997
8 Previous Address:	PO BOX 7263 ROCHELLE PARK, NJ 07662-7263
Address First Reported:	10/13/1992
Address Last Reported:	10/27/1996
9 Previous Address:	1326 DOE RD ALLENTOWN, PA 18104
Address First Reported:	08/07/2006
Address Last Reported:	08/21/2009
10 Previous Address:	1326 DOVE TRL

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

	ALLENTOWN, PA 18104
Address First Reported:	05/16/2006
Address Last Reported:	05/16/2006
11 Previous Address:	577 EDAR AVE NORRISTOWN, PA 19403
Address First Reported:	04/08/2005
Address Last Reported:	04/08/2005

End of Document

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Experian Credit Header Real Time(1)

To Summary

CREDIT HEADER REAL TIME

Fraud Alert Information

SSN Alerts	
Inquiry SSN Has Not Been Issued	No
Inquiry SSN Recorded As Deceased	No
Inquiry Age Younger than SSN Issue Date	No
High Probability SSN Belongs to Another	No
Inquiry SSN Format Is Invalid	No
Best Onfile SSN Recorded as Deceased	No
Best Onfile SSN Not Issued as of:	No
SSN Reported more Frequently for Another Other SSN(s)	XXX-XX-0000 , XXX-XX-0000

Address Alerts

Inquiry/Online Current Address Conflict	No
Inquiry Address IST Reported <90 Days	No
Inquiry Current Address Not	No

Individual Information

Best Name:	EDWARD KOMITO
Spouse Name:	ABBY
Other Name(s):	EDWARD L KOMITO L EDWARD KOMITO E KOMITO ED KOMITO EDWARD KOMITE EDWARD CAMITO EDWARD ROMITO EDWARD KOMIO EDWARD L KIMITO
Best SSN:	XXX-XX-1789
Times Reported:	11
Date of Birth:	[REDACTED]
Telephone Number(s):	610-395-7898 Type: Residence
	201-247-2618 Type: Cellular

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EDWARD KOMITO

Onfile

Inquiry Address: Alert

No

201-967-4868

Inquiry Address:

No

Type: Residence

Non-Residential

Inquiry Address: Cautious

No

Best Address: Alert

No

Best Address:

Yes

Non-Residential

Best Address: Cautious

No

Inquiry Telephone Number

No

Inconsistent with Address

Best Address Information

Best Address:

1326 DOE TRAIL RD
ALLENTOWN, PA 18104

Reported 15 Times

Address First Reported:

01/12/2006

Address Last Reported:

04/04/2018

Source Information

Current Date:

09/25/2019

Source:

Experian Credit Header

Other Address Information

Other Address:

1326 DOE RD
ALLENTOWN, PA 18104

Reported 0 Times

Address First Reported:

08/07/2006

Address Last Reported:

08/21/2009

Other Address:

577 EDER AVE
WYCKOFF, NJ 07481

Reported 0 Times

Address First Reported:

07/30/1996

Address First Reported:

12/01/1998

Address First Reported:

01/23/2003

Address First Reported:

01/01/2012

Address First Reported:

11/30/2008

Address First Reported:

07/30/1996

Address First Reported:

04/02/1991

Address First Reported:

01/01/1993

Address Last Reported:

12/03/2008

Address Last Reported:

12/01/1998

Address Last Reported:

01/23/2003

Address Last Reported:

01/31/2012

Address Last Reported:

11/30/2008

Address Last Reported:

12/03/2008

Address Last Reported:

12/11/2012

Address Last Reported:

12/31/1993

Other Address:

1326 DOVE TRL
ALLENTOWN, PA 18104

Reported 0 Times

Address First Reported:

05/16/2006

Address Last Reported:	05/16/2006
Other Address:	38 E RIDGEWOOD AVE RIDGEWOOD, NJ 07450
Address First Reported:	Reported 0 Times 12/09/1998
Address Last Reported:	05/15/2003
Other Address:	151 PROSPECT AVE MAYWOOD, NJ 07607
Address First Reported:	Reported 0 Times 11/05/1989
Address Last Reported:	07/18/2000
Other Address:	351 ANDERSON ST HACKENSACK, NJ 07601
Address First Reported:	Reported 0 Times 03/16/1992
Address Last Reported:	10/24/1999
Other Address:	35 JOHN ST HALEDON, NJ 07508
Address First Reported:	Reported 0 Times 12/16/1991
Address Last Reported:	05/13/1997
Other Address:	170 W RIDGEWOOD AVE RIDGEWOOD, NJ 07450
Address First Reported:	Reported 0 Times 08/27/1996
Address Last Reported:	08/27/1996

End of Document

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Equifax Credit Header Records(1)

To Summary

CREDIT HEADER**Source Information****Information Current Through:**

08/28/2019

Database Last Updated:

09/09/2019

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PeopleMap Report (Premier)
EDWARD KOMITO

Last Reported: 01/22/2018
Original Service Provider: VERIZON
PENNSYLVANIA
Name: EDWARD KOMITO
Telephone Confidence PRIVATE NUMBER
Description: VALIDATED WITHIN
PAST 18-28 MONTHS

End of Document

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Real Property Transactions(3)

To Summary

Real Property Transaction Record

Source Information

Filings Current Through: 09/04/2019
County Last Updated: 09/19/2019
Frequency of Update: WEEKLY
Current Date: 09/25/2019
Source: COUNTY CLERK

Owner Information

Owner(s): EDWARD KOMITO
Additional Owner: KOMITO EDWARD
Property Address: 577 EDER AVE
WYCKOFF, NJ 07481-1145
Mailing Address: 577 EDER AVE
WYCKOFF, NJ 07481-1145

Transaction Information

Transaction Date: 08/22/2003
Deed Type: DEED OF TRUST
Type of Transaction: REFINANCE
Mortgage Amount: \$340,000.00
Mortgage Type: CONVENTIONAL
Mortgage Deed Type: MORTGAGE DEED
Mortgage Date: 08/22/2003
Interest Rate: ADJUSTABLE
Lender Name: MERRILL LYNCH CREDIT
CORP
Recording Date: 09/30/2003
Recording Book/Page: BOOK 12934, PAGE 257
Refinance Loan: LOAN TO VALUE IS LESS
THAN 50%

Property Information

County: BERGEN
Assessor's Parcel Number: 00400-0000-00004
Property Type: SINGLE FAMILY
RESIDENCE -
TOWNHOUSE
Land Use: SINGLE FAMILY
RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local

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real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.
 TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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To Summary

Real Property Transaction Record

Source Information

Filings Current Through: 09/04/2019
 County Last Updated: 09/19/2019
 Frequency of Update: WEEKLY
 Current Date: 09/25/2019
 Source: COUNTY CLERK

Transaction Information

Transaction Date: 07/28/2005
 Seller Name: KOMITO EDWARD LAWRENCE
 Sale Price: \$789,000.00
 Deed Type: GRANT DEED
 Type of Transaction: CONSTRUCTION LOAN
 Mortgage Amount: \$1,285,750.00
 Mortgage Deed Type: MORTGAGE DEED
 Mortgage Date: 07/28/2005
 Interest Rate: FIXED
 Lender Name: COLUMBIA BK
 Address: FAIR LAWN, NJ 07410
 Recording Date: 07/29/2005
 Recording Book/Page: BOOK 8856, PAGE 150
 Construction Loan: YES
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

Owner Information

Owner(s): PRESTIGE DEVELOPERS INC
 Ownership Rights: CORPORATION
 Corporate Owner: YES
 Additional Owner: PRESTIGE DEVELOPERS INC
 Ownership Rights: CORPORATION
 Property Address: 577 EDER AVE
 WYCKOFF, NJ 07481-1145

Mailing Address: 105 BIRCH RD
 FRANKLIN LAKES, NJ
 07417-2701

Property Information

County: BERGEN
 Assessor's Parcel Number: 70-00400-0000-00004
 Property Type: SINGLE FAMILY
 RESIDENCE -
 TOWNHOUSE
 Land Use: SINGLE FAMILY
 RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment

PeopleMap Report (Premier)
EDWARD KOMITO

information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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To Summary

Real Property Transaction Record

Source Information

Filings Current Through: 09/04/2019
County Last Updated: 09/19/2019
Frequency of Update: WEEKLY
Current Date: 09/25/2019
Source: COUNTY CLERK

Transaction Information

Transaction Date: 03/26/1991
Seller Name: GAYESKI FRANK S & COURTENAY E
Sale Price: \$295,000.00
Deed Type: GRANT DEED
Type of Transaction: RESALE
Mortgage Amount: \$190,000.00
Mortgage Type: PRIVATE PARTY LENDER
Recording Date: 04/01/1991
Recording Book/Page: BOOK 7432, PAGE 751
Private Party Lender: YES
Construction Type: RESALE
Purchase Payment: MORTGAGE

Owner Information

Owner(s): EDWARD L KOMITO
Property Address: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829
Mailing Address: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829

Property Information

County: BERGEN
Assessor's Parcel Number: 2300448000000042
Property Type: SINGLE FAMILY
RESIDENCE -
TOWNHOUSE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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EDWARD KOMITO

Unclaimed Assets(1)[To Summary](#)**Unclaimed Property Record****Source Information**

Information Current Through:	02/13/2017
Database Last Updated:	02/28/2017
Update Frequency:	SEMI-ANNUAL
Current Date:	09/25/2019
Source:	NEW JERSEY DEPARTMENT OF THE TREASURY

Unclaimed Property Information

Asset Number: 3943691

Owner Information

Name:	KOMITO EDWARD
Last Known Address:	170 E RIDGEWOOD AVE RIDGEWOOD, NJ

End of Document

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Criminal & Infraction Records(2)[To Summary](#)**State Court Record****Source Information**

Current Date: 09/25/2019

Defendant Information

Name:	KOMITO, EDWARD LAWRENCE
Last Known Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104
Driver's License State:	PA

The preceding record is for informational purposes only and is not the official record. This information is not warranted for accuracy or completeness. For copies of the official record (of conviction or incarceration), contact the agency or court.

This information is not to be used for any purpose regulated by the fair credit reporting act including employment screening or in violation of any local or state law.

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Date of Birth: 09/XX/1958
 Gender: MALE
 Race: WHITE

Court & Case Information

Court: DISTRICT COURT
 Court County: IREDELL
 Court State: NC
 Case Number: 2013CR 714358
 Case Type or Category: CRIMINAL
 Case Year: 2013
 Charges Filed Date: 11/29/2013
 Disposition: CASE DISPOSED

End of Document

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To Summary

Administrative Office of the Courts Record**Source Information**

Current Date: 09/25/2019

Defendant Information

Offender Name: KOMITO, EDWARD L.
 Date of Birth: 09/XX/1958
 Last Known Address: ALLENTOWN, PA 18104
 Gender: MALE
 Race: UNKNOWN
 Miscellaneous Information: COUNTRY: UNITED STATES

Offense 1

Offense Number: 1
 Judge Name(s): DONNA R. BUTLER
 Case Number: MJ-31203-TR-0000445-2012
 Case Type: TRAFFIC
 Case Comment: CASE CATEGORY:
 TRAFFIC, STATUTE
 TYPE: STATUTE
 Charges Filed Date: 04/12/2012
 Case Information: ORIGINATING
 DOCUMENT #: T10805465
 Statute Violated: 75.3111.A
 Offense Charged: OBEDIENCE TO
 TRAFFIC-CONTROL
 DEVICES
 Date of Offense: 04/11/2012
 Case Type or Category: TRAFFIC OFFENSE
 Disposition: GUILTY PLEA
 Disposition Date: 04/23/2012
 Offense Location: LEHIGH COUNTY
 Court: MAGISTERIAL DISTRICT
 COURT
 Jurisdiction County: LEHIGH

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

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Lawsuit Records(10)

To Summary

Lawsuit Records**Case Information**

Case Number:	DC-013167-2004
Filing Date:	06/17/2004
Case Type:	CONTRC-REG
Case Category:	32000
Status:	JUDGMENT ENTERED
Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ

Party Information

Demand:	\$12,856.76
Plaintiff:	AMERICAN EXPRESS CENTURION
Attorney:	LYONS DOUGHTY & VELD HUIS
	856-802-1488
License No:	8568021488
Defendant:	KOMITO, EDWARD
	577 EDER AV
	WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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To Summary

Lawsuit Records**Case Information**

Case Number:	L 000535 04
Filing Date:	01/13/2004

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PeopleMap Report (Premier)
EDWARD KOMITO

Case Type:**Case Category:****Filing Office:****Venue:****Party Information****Demand:****Plaintiff:****Attorney:****License No:****Defendant:**

BOOK ACCNT

32310

BERGEN COUNTY SUPERIOR COURT

BERGEN, NJ

\$25,111.26

SUNSHINE ATKINS MINASSIAN &

SUNSHINE ATKINS MINASSIAN

201-967-5060

2019675060

KOMITO, EDWARD

577 EDER AVE

WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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To Summary

Lawsuit Records**Case Information****Case Number:****Filing Date:****Case Type:****Case Category:****Filing Office:****Venue:****Party Information****Demand:****Plaintiff:****Attorney:****License No:****Defendant:**

DC-006190-2003

03/12/2003

CONTRC-REG

32000

BERGEN COUNTY SPECIAL CIVIL PART

BERGEN, NJ

\$3,688.50

NOTO, JOSEPH C

NOTO JOSEPH C

0017031368

KOMITO, EDWARD

577 EDER AV

WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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PeopleMap Report (Premier)
EDWARD KOMITO

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To Summary

Lawsuit Records

Case Information

Filing Date:

Case Type:

Case Category:

Status:

Disposition Date:

Filing Office:

Venue:

Party Information

Status:

Plaintiff:

Attorney:

Defendant:

Party Status:

Defendant:

Party Status:

Defendant:

Party Status:

Order Documents

Call Westlaw CourtExpress at 1-877-D0C-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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11/18/1997

CONTRACT

32000

CLOSED

SETTLED

06/15/1998

BERGEN COUNTY SUPERIOR COURT

BERGEN, NJ

CLOSED

EIFFEL TOWER CO OF INC

GREENBAUM ROWE S

NATIONAL COMMUNITY BANK OF NEW JERSEY

CLOSED

SETTLED - 06/15/1998

BANK OF NEW YORK

CLOSED

SETTLED - 06/15/1998

KOMITO, EDWARD

577 EDER AVE

WYCKOFF, NJ 07481

CLOSED

SETTLED - 06/15/1998

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To Summary

Lawsuit Records

Case Information

Case Number:

Filing Date:

Case Type:

Case Category:

Status:

DC-016222-1999

12/08/1999

CONTRC-REG

32000

JUDGMENT ENTERED

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EDWARD KOMITO

Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ
Party Information	
Demand:	\$402.00
Plaintiff:	MONMOUTH OCEAN COLLECTION SVC
Attorney:	MEISENBACHER & SONS RAYMOND
	732-469-8700
License No:	7324698700
Defendant:	KOMITO, EDWARD
	577 EDER AV
	WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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[To Summary](#)**Lawsuit Records****Case Information**

Filing Date:	02/16/1994
Case Type:	CONTRACT
Case Category:	32000
Status:	JUDGMENT ENTERED
Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ

Party Information

Demand:	\$45.00
Plaintiff:	CALLAHAN LAWYERS SERVICE
Attorney:	MONAGHAN AND MONAGHAN
Defendant:	KOMITO, EDWARD
	351 ANDERSON ST
	HACKENSACK, NJ 07601

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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[To Summary](#)

Lawsuit Records**Case Information****Filing Date:**

12/26/1996

Case Type:

CONTRACT

Case Category:

32000

Status:

CLOSED

DISMISSED

Disposition Date:

08/27/1997

Filing Office:

BERGEN COUNTY SUPERIOR COURT

Venue:

BERGEN, NJ

Party Information**Demand:**

\$64,211.00

Status:

CLOSED

Plaintiff:

BANK OF NEW YORK

Attorney:

SHALJIAN CAMMARA

Defendant:

KOMITO, EDWARD

351 ANDERSON ST

HACKENSACK, NJ 07601

Party Status:

CLOSED

DISMISSED - 08/27/1997

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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[To Summary](#)**Lawsuit Records****Case Information****Filing Date:**

07/24/1992

Case Type:

CONTRACT

Case Category:

32000

Filing Office:

BERGEN COUNTY SPECIAL CIVIL PART

Venue:

BERGEN, NJ

Party Information**Demand:**

\$1,000.00

Plaintiff:

PARAMUS HONDA

Attorney:

PRO SE

Defendant:

KOMITO, EDWARD

151 PROSPECT AV

HACKENSACK, NJ

Order Documents

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EDWARD KOMITO

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To Summary

Lawsuit Records

Case Information

Filing Date:

06/19/1995

Case Type:

PIP COVERG

Case Category:

42000

Status:

CLOSED

SETTLED

Disposition Date:

04/14/1997

Filing Office:

PASSAIC COUNTY SUPERIOR COURT

Venue:

PASSAIC, NJ

Party Information

Status:

CLOSED

Plaintiff:

GENERAL ACCIDENT INSURANCE COMPANY

Attorney:

ARTHUR Z. CHARSINSKY

Plaintiff:

PHOENIX DOWN CORPORATION

Attorney:

ARTHUR Z. CHARSINSKY

Defendant:

JAMES D. CUMMINS, CO.

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

TRI TECH ENGINEERING

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

FALLS GLASS OF LITTLE FALLS

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

INDUSTRIAL RESURFACING

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

KOMITO, EDWARD

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

ALL INDUSTRIAL ROOFING CO., INC.

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

HAUBENSTOCK, ALLAN S.

Party Status:

CLOSED

SETTLED - 04/14/1997

Defendant:

BEAM REALTY CO.

227 MCKINLEY

RIDGEWOOD, NJ 07450

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30

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Party Status:CLOSED
SETTLED - 04/14/1997**Order Documents**

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To Summary

Lawsuit Records**Case Information****Filing Date:**

04/04/1997

Case Type:

AUTO

Case Category:

56610

Status:CLOSED
DISMISSED**Disposition Date:**

07/09/1998

Filing Office:

PASSAIC COUNTY SUPERIOR COURT

Venue:

PASSAIC, NJ

Party Information**Status:**

CLOSED

Plaintiff:

VARGAS, FRANCISCO

Attorney:

PETERSON

Defendant:

DOES A D, JOHN

Party Status:CLOSED
DISMISSED - 07/09/1998**Defendant:**

ABC CORPORATIONS

Party Status:CLOSED
DISMISSED - 07/09/1998**Defendant:**INDUSTRIAL EQUIPMENT LEASING COMPANY
35 JOHN ST
HALEDON, NJ 07508**Party Status:**CLOSED
DISMISSED - 07/09/1998**Defendant:**

KOMITO, EDWARD L

<https://1.next.westlaw.com/PublicRecords/Search?searchType=Address&PU=473A4D2C443A342C563A322C533A31332C553A6961373434643737393030303031333065323063366136643832303766623839>

Party Status:

CLOSED

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

DISMISSED - 07/09/1998

Order Documents

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Liens & Judgments(11)

To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: L00053504
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
SUPERIOR COURT
10 MAIN ST
HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 01/13/2004

Creditor Information

Creditor: SUNSHINE ATKINS
MINASSIAN AND

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$25,111.00

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To Summary

Civil Judgment Filing Record**Filing Information****Creditor Information**

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Filing Number: DC0162221999
Filing Type: CIVIL JUDGMENT
RELEASE
Action Type: CIVIL JUDGMENT
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ

Filing County: BERGEN
Original Filing Date: 03/08/2000
Release Date: 06/21/2001

Creditor: MONMOUTH OCEAN
COLLECTION SVC

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$402.00

End of Document

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: DC0162221999
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ

Creditor Information

Creditor: MONMOUTH OCEAN
COLLECTION SVC

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Filing County: BERGEN
Filing Date: 12/08/1999

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

EDWARD KOMITO

Debtor Type: INDIVIDUAL
Debtor Amount: \$402.00

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: DC0131672004
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 06/17/2004

Creditor Information

Creditor: AMERICAN EXPRESS
 CENTURION

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
 (1-877-362-7387) for on-site manual retrieval of documents
 related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
 577 EDER AVE
 WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$12,857.00

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: DJ2901372004
Filing Type: VACATED JUDGMENT
Action Type: VACATED/APPEALED
 JUDGMENT
Filing Office: BERGEN COUNTY

Creditor Information

Creditor: AMERICAN EXPRESS
 CENTURION BANK

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

SUPERIOR COURT
10 MAIN ST
HACKENSACK, NJ

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Filing County: BERGEN
Original Filing Date: 10/27/2004
Release Date: 01/05/2005

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: DC0131672004
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ

Creditor Information

Creditor: AMERICAN EXPRESS
CENTURION

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Filing County: BERGEN
Filing Date: 08/16/2004

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$12,857.00

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PeopleMap Report (Premier)

EDWARD KOMITO

[To Summary](#)**Civil Judgment Filing Record****Filing Information**

Filing Number: DC0061902003
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 03/12/2003

Creditor Information**Creditor:** NOTO JOSEPH C**Order Documents**

Call Westlaw CourtExpress at 1-877-DOC-RETR
 (1-877-362-7387) for on-site manual retrieval of documents
 related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
 577 EDER AVE
 WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$3,689.00

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[To Summary](#)**Civil Judgment Filing Record****Filing Information**

Filing Number: SC653321992SC2
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 07/24/1992

Creditor Information**Creditor:** PARAMUS HONDA**Order Documents**

Call Westlaw CourtExpress at 1-877-DOC-RETR
 (1-877-362-7387) for on-site manual retrieval of documents
 related to this or other matters. Additional charges apply.

PeopleMap Report (Premier)
EDWARD KOMITO

Debtor Information

Debtor: KOMITO, EDWARD
151 PROSPECT AVE
HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL
Debtor Amount: \$1,000.00

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: LL1210319962
Filing Type: CIVIL DISMISSAL
Action Type: CIVIL DISMISSAL
Filing Office: BERGEN COUNTY
SUPERIOR COURT
10 MAIN ST
HACKENSACK, NJ

Filing County: BERGEN
Original Filing Date: 12/26/1996
Release Date: 08/27/1997

Creditor Information

Creditor: BANK OF NY

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
351 ANDERSON ST
HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL

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To Summary

Civil Judgment Filing Record

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Debtor:	KOMITO, EDWARD 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type:	INDIVIDUAL
Debtor Amount:	\$45.00

End of Document

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Bankruptcy Records(1)

To Summary

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 12/04/2008

Current Date: 9/25/2019

Source: U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK)

CASE INFORMATION

Court:	U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK)
Case Title:	IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE
Case:	2:04-BK-43720
Date Filed:	10/21/2004
Date Discharged:	12/02/2008
Office:	NEWARK
Case Type / Chapter:	BANKRUPTCY: CHAPTER 13
Case Details:	NO ASSET
Case Number:	2:04-BK-43720
Key Nature of Suit:	BANKRUPTCY: CHAPTER 13 (060.30)

CREDITOR INFORMATION

DEBTOR INFORMATION

EDWARD KOMITO

Party Address:	577 EDER AVE
-----------------------	--------------

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PeopleMap Report (Premier)
EDWARD KOMITO

WYCKOFF, NJ 07481-1145
SSN: XXX-XX-1789
Attorney(s): WILLIAM C JAEKEL
Attorney Phone: 201-785-0111
Firm Name: WILLIAM C JAEKEL
Attorney Address: 41 ORCHARD ST
STE 101
RAMSEY, NJ 07446-1158

ATKINS MINASSIAN & TAFURI SUNSHINE

Party Address: 577 EDER AVE
WYCKOFF, NJ 07481-1145

TRUSTEE INFORMATION**MARIE-ANN GREENBERG**

Party Address: 30 TWO BRIDGES RD
STE 230
FAIRFIELD, NJ 07004-1550
Phone: 973-227-2840

SCHEDULE 341 (1)

Date:	Time:	Hearing Location:	Description:
12/07/2004			

CLAIMS REGISTER INFORMATION

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Dockets(6)

To Summary

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 10/24/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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PeopleMap Report (Premier)
EDWARD KOMITO

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CASE INFORMATION

Case Title:	Callahan Lawyers Service v. Edward Komito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-000916-94
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	02/16/1994
Claim/Demand Amount:	\$45.00
Case Status:	Judgment Entered

PARTICIPANT INFORMATION**Callahan Lawyers Service**

Type:	Plaintiff
Firm Name:	Monaghan And Monaghan

Edward Komito

Type:	Defendant
Address:	351 Anderson St Hackensack, NJ 07601

TRUE/FALSE

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To Summary

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This docket is current through 10/25/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

CASE INFORMATION

Case Title:	MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	DC-016222-99
Case Type:	CIVIL
Case Subtype:	CONTRACT-REG
Key Nature of Suit:	Contracts (130)
Date Filed:	12/08/1999
Claim/Demand Amount:	\$402.00
Case Status:	JUDGMENT ENTERED

PARTICIPANT INFORMATION**MONMOUTH OCEAN COLLECTION SVC**

Type:	PLAINTIFF
Firm Name:	MEISENBACHER & SONS RAYMOND

EDWARD KOMITO

Type:	DEFENDANT
Address:	577 EDER AV WYCKOFF, NJ 07481

TRUEFALSE

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 10/24/2007**Current Date:** 9/25/2019**Source:** SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY**DISCLAIMER**

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CASE INFORMATION

Case Title:	BANK OF NEW YORK v. EDWARD KOMITO
Court:	SUPERIOR COURT, BERGEN COUNTY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Case Number:	L-012103-96
Case Type:	CIVIL
Case Subtype:	CONTRACT
Key Nature of Suit:	Contracts (130)
Date Filed:	12/26/1996
Claim/Demand Amount:	\$64211.00
Case Status:	CLOSED
Disposition Date:	08/27/1997
Disposition:	DISMISSED

PARTICIPANT INFORMATION BANK OF NEW YORK

Type:	PLAINTIFF
Attorney:	SHALJIAN CAMMARA

EDWARD KOMITO

Type:	DEPENDANT
Address:	351 ANDERSON ST HACKENSACK, NJ 07601

TRUE/FALSE

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This docket is current through 10/24/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, PASSAIC COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Francisco Vargas v. John Does A D
Court:	SUPERIOR COURT, PASSAIC COUNTY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Case Number:	L-002595-97
Case Type:	Civil
Case Subtype:	Auto
Key Nature of Suit:	Motor Vehicles (300)
Date Filed:	04/04/1997
Case Status:	Closed
Disposition Date:	07/09/1998
Disposition:	DISMISSED

PARTICIPANT INFORMATION

Francisco Vargas

Type:	Plaintiff
Attorney:	Peterson

John Does A D

Type:	Defendant
--------------	-----------

Abe Corporations

Type:	Defendant
--------------	-----------

Industrial Equipment Leasing Company

Type:	Defendant
Address:	35 John St Haledon, NJ 07508

Edward L Komito

Type:	Defendant
Address:	Industrial Equipment Leasing;

TRUE/FALSE

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Eiffel Tower CO Op Inc v. National Community Bank Of New Jersey
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	L-010783-97
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	11/18/1997
Case Status:	Closed
Disposition Date:	06/15/1998
Disposition:	SETTLED

PARTICIPANT INFORMATION**Eiffel Tower CO Op Inc**

Type:	Plaintiff
Attorney:	Greenbaum Rowe S

National Community Bank Of New Jersey

Type:	Defendant
-------	-----------

Bank Of New York

Type:	Defendant
-------	-----------

Edward Komito

Type:	Defendant
Address:	577 Eder Ave Wyckoff, NJ 07481

TRUEFALSE

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

To Summary

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This docket is current through 10/23/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Paramus Honda v. Edward Komito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-065332-92
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	07/24/1992
Claim/Demand Amount:	\$1000.00

PARTICIPANT INFORMATION**Paramus Honda**

Type:	Plaintiff
Attorney:	Paramus Honda
Attorney Status:	Pro Se

Edward Komito

Type:	Defendant
Address:	151 Prospect Av Hackensack, NJ

TRUEFALSE

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Professional Licenses(3)

[To Summary](#)

Professional License Record

Source Information

Information Current: 05/18/2007
 Through:
 Database Last Updated: 07/12/2007
 Update Frequency: SUSPENDED
 Current Date: 09/25/2019
 Source: PA INSURANCE
 DEPARTMENT

Licensing Information

Licensing Agency: PA INSURANCE
 DEPARTMENT
 License/Certification Type: RESIDENT PRODUCER
 License Number: 446293
 Issue Date: 12/07/2005
 Expire Date: 12/07/2007
 License Status: ACTIVE
 Specialty: LIFE AND FIXED
 ANNUITIES
 VARIABLE LIFE
 AUTHORITY
 License State: PA

Name & Professional Information

Name: EDWARD KOMITO
 Address: 1326 DOE TRAIL RD
 ALLENTOWN, PA
 18104-2053

County: LEHIGH

End of Document

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[To Summary](#)

Professional License Record

Source Information

Information Current: 12/20/2018
 Through:
 Database Last Updated: 01/04/2019
 Update Frequency: SEMI-ANNUAL
 Current Date: 09/25/2019
 Source: NJ DEPARTMENT OF
 BANKING AND
 INSURANCE

Licensing Information

Licensing Agency: NJ DEPARTMENT OF
 BANKING AND
 INSURANCE
 License/Certification Type: PRODUCER
 License Number: 1103431
 Issue Date: 10/01/2009
 Expire Date: 09/30/2011
 License Class: PRO
 License State: NJ

Name & Professional Information

Name: EDWARD KOMITO
 Address: 1326 DOE TRAIL RD

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

ALLENTOWN, PA
18104-2053

County: LEHIGH
Phone: 610-395-7898
Email: EKOMITO@INVESTORSCAPITAL.COM

Employer Information

Organization: PERSON

End of Document

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To Summary

Professional License Record

Source Information

Information Current Through: 01/02/2019
Database Last Updated: 02/01/2019
Update Frequency: SEMI-ANNUAL
Current Date: 09/25/2019
Source: OH DEPARTMENT OF INSURANCE

Licensing Information

Licensing Agency: OH DEPARTMENT OF INSURANCE
License/Certification Type: NON-RESIDENT INSURANCE AGENT
License State: OH

Name & Professional Information

Name: EDWARD KOMITO
Address: 1326 DOE TRAIL RD
ALLENTOWN, PA 18104

Employer Information

Organization: PERSON

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Work Affiliations(1)

To Summary

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Work Affiliations Record

Source Information

Information Current: 09/13/2019
Through:
Database Last Updated: 09/19/2019
Update Frequency: MONTHLY
Current Date: 09/25/2019
Source: OCCUPATION FINDER

Work Affiliation Information

Name: EDWARD KOMITO
Business Name: CHIEFTAINS SENIOR
DRUM BUGLE CORPS INC
Date: 03/03/2010

Individual Information

Home Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053

E-Mail: ekomito@latinmail.com

End of Document

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Corporate Records & Business Registrations(1)

To Summary

Corporate Records & Business Registrations

Source Information

Information Current: 09/21/2019
Through:
Database Last Updated: 09/25/2019
Update Frequency: WEEKLY
Current Date: 09/25/2019
Source: AS REPORTED BY THE
SECRETARY OF STATE
OR OTHER OFFICIAL
SOURCE

Principal Information

Name: EDWARD KOMITO
Title: OWNER
Address: 1336 DOE TRAIL ROAD
ALLENTOWN, PA 18104

Amendment Information

Amendments: 02/12/2016
MISCELLANEOUS
APPLICATION FOR
REGISTRATION OF
FICTITIOUS NAME

Company Information

Name: ELK CAPITAL ADVISORS
LLC
Address: 1326 DOE TRAIL ROAD
ALLENTOWN, PA 18104
D&B DUNS: 07-860-6520

Additional Detail Information

Additional Details: PURPOSE: REGISTERED
INVESTMENT ADVISOR

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Filing Information

Identification Number: 6358751
Filing Date: 02/12/2016
Status: ACTIVE
Business Type: FICTITIOUS NAMES
Address Type: MAILING
Where Filed: SECRETARY OF
 STATE/CORPORATIONS
 DIVISION
 203 NORTH OFFICE BLDG
 HARRISBURG, PA 17120

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The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

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DMI(1)

To Summary



Decide with Confidence

D&B Market Identifiers

Source Information

D&B Completed Analysis: 08/25/2019
Current Date: 09/25/2019

Sales Information:

Annual Sales Revision: 06/01/2019
Date:
Annual Sales (US): \$130,420 -ESTIMATED
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE

Company Information

DUNS: 07-860-6520
Name: ELK CAPITAL ADVISORS, LLC
Address: 1326 DOE TRAIL RD
 ALLENTOWN, PA
 18104-2053
County: LEHIGH
Telephone: 610-395-7898
Year Started: 2012

Employee Information

Employees Total: 2
1-Yr-Ago: NOT AVAILABLE
3-Yr-Ago: NOT AVAILABLE
Employees Here: 2 -ESTIMATED

Company History/Operations/Relationships & Other Information

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Executive(s) Information

1.	Executive Name:	EDWARD KOMITO
	Executive Title:	MEMBER
2.	Executive Name:	EDWARD KOMITO
	Executive Title:	MANAGER

This Company's Specifics:

DUNS:	07-860-6520
MSA Code:	0240
MSA Name:	ALLENTOWN-BETHLEHE M-EASTON, PA
Business Is A:	SINGLE LOCATION SMALL BUSINESS CORPORATION

Establishment Is:	US OWNED
--------------------------	----------

Latest Update to Record:	08/25/2019
---------------------------------	------------

Business Description:

Line of Business:	INVESTOR
Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799 INVESTORS, NEC 6799 0000 INVESTORS, NEC, NSK



Record with Confidence

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Business Profile(2)

To Summary

Business Profile Record**Source Information**

Information Current Through:	09/21/2019
Database Last Updated:	09/25/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Business Description:

Primary SIC Code:	6799 INVESTORS, NEC
Primary NAICS Code:	523910 MISCELLANEOUS INTERMEDIATION
Secondary NAICS Code 2:	523930 INVESTMENT ADVICE

Business Information

Business Name:	ELK CAPITAL ADVISORS LLC
Primary Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
County:	LEHIGH
Country:	USA

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Business Phone:	610-395-7898
E-Mail:	ekomito@yahoo.com
Web Address:	www.elkcapitaladvisorsllc.com
Year Established:	2012
Employees at Location (Year):	2
Sales from Location (Year):	\$117,000 (2018)

Executive Information

Contact:	EDWARD KOMITO
Contact's Title:	MANAGER

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To Summary

Business Profile Record

Source Information

Information Current Through:	09/21/2019
Database Last Updated:	09/25/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Business Description:

Primary SIC Code:	1761 ROOFING, SIDING, AND SHEET METAL WORK
Primary NAICS Code:	238160 ROOFING CONTRACTORS
Business Legal Status:	CORPORATION

Business Information

Business Name:	ALL INDUSTRIAL ROOFING & SHEET METAL
Legal Business Name:	ALL INDUSTRIAL ROOFING & SHEET METAL
Primary Address:	38 E RIDGEWOOD AVE STE 200 RIDGEWOOD, NJ 07450-3808
County:	BERGEN
Country:	USA
Business Phone:	201-791-7300
Business Fax:	201-848-5047
Year Established:	1992
Employees at Location (Year):	9

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Sales from Location (Year): \$1,000,000 (2001)

Executive Information

Contact: EDWARD KOMITO
Contact's Title: MANAGER

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Household Records(1)

To Summary

People Finder Household-Centric Record

Source Information

Information Current Through: 06/25/2019
Database Last Updated: 08/17/2019
Update Frequency: MONTHLY
Current Date: 09/25/2019
Source: Data by Infogroup, Copyright © 2019, All Rights Reserved.

Household Information:

Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053
County: LEHIGH
Latitude/Longitude: -75.554433/40.605472
Residence Type: SINGLE FAMILY
DWELLING
Address First Reported: 2004
Reported Occupation: SALES/MARKETING

Head of Household Information

Head of Household: MR EDWARD L KOMITO
Gender: MALE
Date of Birth: 09/1958
Name/Address Confirmed: 10/2018
Marital Status: MARRIED

Additional Individuals In This Household

Name: MS RACHEL KOMITO
Gender: FEMALE
Date of Birth: 09/1989
Name/Address Confirmed: 09/2018

End of Document

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No Documents Found

No Documents Were Found In These Sources

Aircraft Records
BusFindCanada
Conceal & Carry Weapons Permits

Arrest Records
BusFindUS
D&B Worldbase

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EDWARD KOMITO

Death Records	Divorce Records
Drivers Licenses	Executive Affiliations
Executive Bios	FBN/DBA
FEIN	Healthcare Licenses
Healthcare Sanctions	Hunting & Fishing Licenses
International Business Profile	Marijuana Related Businesses
Marriage Records	Motor Vehicle Service & Warranty Records
National Provider Identifier	New Movers Records
OFAC	People Canada Records
Political Donors	Real Property Pre-Foreclosure Records
Real Property Tax Assessor Records	Stock
UCC Records	Vehicle Registrations
Voter Registrations	Watercraft Records
World-Check	

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Permissible Uses

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GLB - Internal - System Test, Programming and Support.

VOTERS - Use in connection with an election-related purpose.

Skip Tracing for Consumer Collections Declaration - Are you using this product for skip tracing related to consumer debt collection? - No

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Exhibit

“C”

Subject

KOMITO, EDWARD

SSN: XXX-XX-1789 - issued in NJ between AKAs:

1966-1967

Gender: MALE

1) KOMITO, EDWARD Lawsuits, TransUnion, Historic
L Credit Bureau, Household Listing,
Experian

2) KOMITO, EDWARD TransUnion, Historic Credit
L (XXX-XX-1789 ; Bureau, Experian
DOB: 09/XX/1958)

3) EDWARD, KOMITO Dockets
(XXX-XX-1789)

4) KOMITO, EDWARD Address Compilation
L (DOB: 09/XX/1958)

5) KOMITO, EDWARD Criminal & Court
LAWRENCE (DOB:
09/XX/1958)

6) KOMITO, EDWARD Household Listing
L (DOB: 09/XX/1958)

7) KOMITO, L Experian
EDWARD

8) KOMITO, EDWARD Experian
L

9) KOMITO, EDWARD Criminal & Court
L (DOB: 09/XX/1958)

10) KOMITO, Equifax, Experian Gateway
EDWARD L (XXX-XX-
1789)

11) KOMITO, TransUnion Gateway
EDWARD (XXX-XX-
1789)

12) KOMITO, L Experian Gateway
EDWARD (XXX-XX-
1789)

13) KOMITO, E (XXX- Experian Gateway
XX-1789)

14) KOMITO, ED Experian Gateway
(XXX-XX-1789)

15) KOMITE, Experian Gateway
EDWARD (XXX-XX-
1789)

16) CAMITO, Experian Gateway
EDWARD (XXX-XX-
1789)

17) KOMITO, Experian Gateway
EDWARD (XXX-XX-
1789)

18) KOMIO, EDWARD Experian Gateway
(XXX-XX-1789)

19) KOMITO, EDWARD Experian Gateway
L (XXX-XX-1789)

DOB (Age):

Spouse Name: ABBY

Drivers License? NO

Marriage(s)? YES

Divorce(s)? NO

Professional License(s)? YES

Recreational License(s)? NO

1.) RESIDENT PRODUCER (PA) 2.) PRODUCER (NJ) 3.)

NON-RESIDENT INSURANCE AGENT (OH)

Healthcare License(s)? NO

Work Affiliation(s)? YES

1.) Email : EKOMITO@INVESTORSCAPITAL.COM

2.) Business : ELK CAPITAL ADVISORS, LLC ; Title : MANAGER

3.) Business : CHIEFTAINS SENIOR DRUM BUGLE CORPS INC ; Email : ekomito@latinmail.com

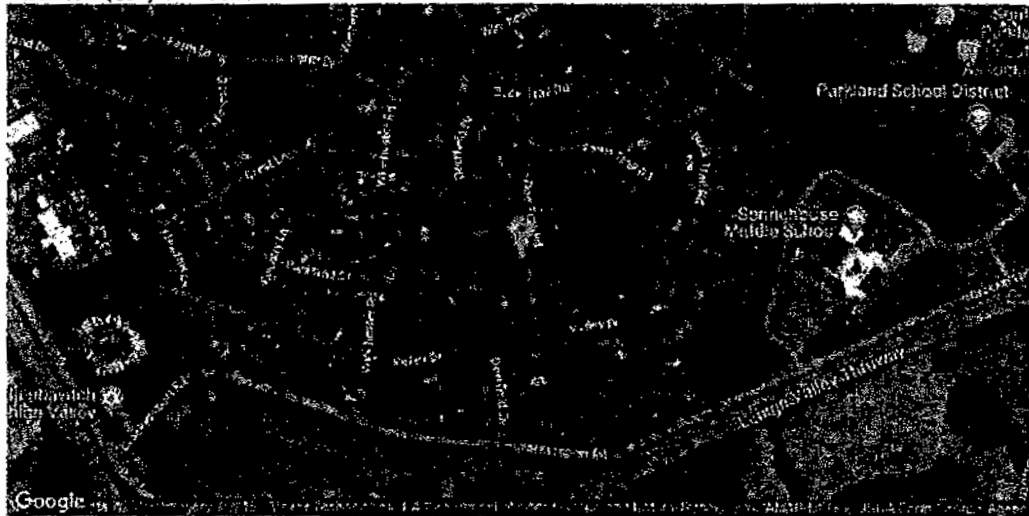
4.) Business : ELK CAPITAL ADVISORS LLC ; Email : ekomito@yahoo.com

5.) Business : ALL INDUSTRIAL ROOFING & SHEET METAL

6.) Business : ELK CAPITAL ADVISORS LLC

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) 1326 DOE TRAIL RD ALLENTOWN, PA 18104- 2053 LEHIGH COUNTY Phone: (201) 967-4868 Line Type: Residence Phone: (610) 395-7898 Phone: (201) 247-2618 Phone: (201) 848-5046	Utility Listing Household Listing Experian Experian Gateway TransUnion Gateway TransUnion Phone Record Equifax Professional Licenses Address Compilation	11/30/2008 - 11/01/2018 01/01/2004 - 10/31/2018 01/12/2006 - 04/04/2018 01/12/2006 - 04/04/2018 02/23/2018 - 02/23/2018 09/01/2013 - 10/29/2013 07/15/2008 - 07/15/2008 08/01/2006 - 08/31/2006 Not Available Not Available



2) 577 EDER AVE WYCKOFF, NJ 07481-1145 BERGEN COUNTY Phone: 488-7663	Utility Listing Equifax Experian Experian Gateway TransUnion Historic Credit Bureau Deed	04/02/1991 - 12/11/2012 01/01/2012 - 01/31/2012 07/30/1996 - 12/03/2008 07/30/1996 - 12/03/2008 12/01/1998 - 01/23/2003 01/01/1993 - 12/31/1993 Not Available
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- | | | | |
|-----|---|--|---|
| 3) | 38 E RIDGEWOOD AVE STE
200 RIDGEWOOD, NJ
07450-3808 BERGEN
COUNTY | Equifax Experian Experian
Gateway | 01/01/2012 - 01/31/2012 12/09/1998 -
05/15/2003 12/09/1998 - 05/15/2003 |
| 4) | 1326 DOE RD
ALLENTOWN, PA 18104 | Experian Experian Gateway | 08/07/2006 - 08/21/2009 08/07/2006 -
08/21/2009 |
| 5) | 1326 DOVE TRL
ALLENTOWN, PA 18104 | Experian | 05/16/2006 - 05/16/2006 |
| 6) | 577 EDAR AVE
NORRISTOWN, PA 19403
MONTGOMERY COUNTY | Experian | 04/08/2005 - 04/08/2005 |
| 7) | 38 RIDGEWOOD AV 200
RIDGEWOOD, NJ 07450-
3808 BERGEN COUNTY | TransUnion | 01/23/2003 - 01/23/2003 |
| 8) | 35 JOHN ST HALEDON, NJ
07508-1445 PASSAIC
COUNTY | TransUnion Experian Experian
Gateway Historic Credit Bureau | 07/18/2001 - 01/23/2003 12/16/1991 -
05/13/1997 12/16/1991 - 05/13/1997
01/01/1996 - 12/31/1996 |
| 9) | 351 ANDERSON ST
HACKENSACK, NJ 07601-
2829 BERGEN COUNTY | TransUnion Experian Experian
Gateway Historic Credit Bureau
Deed | 07/18/2001 - 01/23/2003 03/16/1992 -
10/24/1999 03/16/1992 - 10/24/1999
01/01/1993 - 12/31/1996 Not Available |
| 10) | PO BOX 8376 HALEDON,
NJ 07538-8376 PASSAIC
COUNTY
Phone: 791-7300 | TransUnion Experian Historic
Credit Bureau | 11/13/2000 - 01/23/2003 08/04/1996 -
07/18/1998 01/01/1996 - 12/31/1996 |
| 11) | 151 PROSPECT AVE
MAYWOOD, NJ 07607-
1214 BERGEN COUNTY | Experian Experian Gateway | 11/05/1989 - 07/18/2000 11/05/1989 -
07/18/2000 |
| 12) | 8376 HALEDON, NJ
07538-8376 PASSAIC
COUNTY | Experian | 08/04/1996 - 07/18/1998 |
| 13) | 38 E RIDGEWOOD AV 200
RIDGEWOOD, NJ 07450-
3808 BERGEN COUNTY | TransUnion | 07/01/1998 - 07/01/1998 |
| 14) | PO BOX 7263 ROCHELLE
PARK, NJ 07662-7263
BERGEN COUNTY | Experian | 10/13/1992 - 10/27/1996 |
| 15) | 7263 ROCHELLE PARK, NJ
07662-7263 BERGEN
COUNTY | Experian | 10/13/1992 - 10/27/1996 |

County: LEHIGH COUNTY
LICENSING INFORMATION
Licensing Agency: NJ DEPARTMENT OF
BANKING AND
INSURANCE

LICENSES AND CERTIFICATIONS

License Type: PRODUCER
License Number: 1103431
License State: NJ
License Agency: NJ DEPARTMENT OF
BANKING AND
INSURANCE
License Description:
Certification Board:

EMPLOYER INFORMATION

Business Affiliation: Organization: PERSON

BUSINESS AFFILIATION:

Name: KOMITO, EDWARD
Address: 1326 DOE TRAIL RD
ALLENTOWN, PA 18104
Phone:

County:

LICENSING INFORMATION

Licensing Agency: OH DEPARTMENT OF
INSURANCE

LICENSES AND CERTIFICATIONS

License Type: NON-RESIDENT
INSURANCE AGENT
License Number:
License State: OH
License Agency: OH DEPARTMENT OF
INSURANCE
License Description:
Certification Board:

EMPLOYER INFORMATION

Business Affiliation: Organization: PERSON

BUSINESS AFFILIATION: ALL INDUSTRIAL ROOFING
& SHEET METAL

Name: KOMITO, EDWARD
Business Affiliation: ALL INDUSTRIAL
ROOFING & SHEET METAL
Year Established: 1992
Title: MANAGER
Legal Business Name: ALL INDUSTRIAL
ROOFING & SHEET METAL

Business Address: 38 E RIDGEWOOD AVE
STE 200 RIDGEWOOD,
NJ 07450-3808 USA
Phone: (201) 791-
7300
County: BERGEN
Reported Date: 11/04/2016

Phone:	(201) 791-7300	Fax:	(201) 848-5047
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS LLC		
Name:	KOMITO, EDWARD	Title:	MANAGER
Business Affiliation:	ELK CAPITAL ADVISORS LLC	Legal Business Name:	
Year Established:	2012		
Email:		Business Web Address:	www.elkcapitaladvisorsllc.com
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053 USA Phone: (610) 395-7898	Reported Date:	08/21/2019
County:	LEHIGH		
Phone:	(610) 395-7898	Fax:	
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS LLC		
Officer Name:	EDWARD KOMITO	Title:	OWNER
Address:	1336 DOE TRAIL ROAD ALLENTOWN, PA 18104		
Business Affiliations:	ELK CAPITAL ADVISORS LLC		
Business Address:	1326 DOE TRAIL ROAD ALLENTOWN, PA 18104		
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS, LLC		
Name:	EDWARD KOMITO	Title:	MEMBER
Name:	EDWARD KOMITO	Title:	MANAGER
Business Affiliation:	ELK CAPITAL ADVISORS, LLC	Related Name(s):	
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH		
Utility Services			
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Billing Address:	
Service Address Phone:	(610) 395-7898	Work Phone:	
Service Connect Date:	11/01/2018	Reported Date:	08/02/2011
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	

SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Billing Address:	
Service Address Phone:	(201) 848-5046	Work Phone:	
Service Connect Date:	05/31/2012	Reported Date:	05/31/2012
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Billing Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Service Address Phone:	(201) 247-2618	Work Phone:	
Service Connect Date:	11/30/2008	Reported Date:	11/30/2008
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Billing Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Service Address Phone:	(201) 848-5046	Work Phone:	
Service Connect Date:	04/02/1991	Reported Date:	12/11/2012
Utility Service(s):	LONG DISTANCE		

Phone Numbers Associated with Subject

Phone Number	Source
(610) 395-7898	Phone Record, Utility Listing, TransUnion, Dun & Bradstreet, Experian Gateway
(201) 247-2618	Utility Listing, Experian Gateway
(201) 967-4868	Experian Gateway
488-7663	TransUnion, Historic Credit Bureau
(201) 848-5046	Utility Listing
791-7300	Historic Credit Bureau

Other SSNs Associated with Subject

Name	SSN	DOB	Age	Source
1) KOMITO, EDWARD L	XXX-XX-1879	- issued in 09/XX/1958	61	Historic Credit Bureau
2) KOMITO, EDWARD	XXX-XX-1879	- issued in 09/XX/1958	61	Historic Credit Bureau
3) KOMITO, EDWARD	XXX-XX-0000	- issued in 09/XX/1958	61	Experian Gateway
4) KOMITO, EDWARD	XXX-XX-0000	- issued in 09/XX/1958	61	Experian Gateway

Phone Listings for Subject's Addresses

1326 DOE TRAIL RD ALLENTOWN, PA 18104 LEHIGH COUNTY	
Phone #	Name
(610) 395-7898	KOMITO, EDWARD

Email Addresses

Email	Source
EKOMITO@INVESTORSCAPITALC	Professional Licenses
OM	
ekomito@latinmail.com	Work Affiliations
ekomito@yahoo.com	Business Profile
EKOMITO@YAHOO.COM	Email Records
EDKOMITO@AOL.COM	Email Records

Professional & Recreational Licenses

PROFESSIONAL LICENSES

PA RESIDENT PRODUCER

Name:	KOMITO, EDWARD	
Address:	1326 DOE TRAIL RD	Country(s):
	ALLENTOWN, PA 18104	
County:	LEHIGH COUNTY	Region:

LICENSING INFORMATION

Licensing Agency:	PA INSURANCE DEPARTMENT	License Id:
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LICENSES AND CERTIFICATIONS

License Type:	RESIDENT PRODUCER	License Number:	446293
License Issue Date:	12/07/2005	License Expire Date:	12/07/2007
License Certification:		License Status:	ACTIVE
Specialty:	LIFE AND FIXED ANNUITIES		
Specialty:	VARIABLE LIFE AUTHORITY		

NJ PRODUCER

Name:	KOMITO, EDWARD		
Address:	1326	Country(s):	
	DOE		
	TRAIL		
	RD		
	ALLENTOWN,		
	PA		
	18104		
County:	LEHIGH	Region:	
	COUNTY		
Phone:	(610)	Website:	
	395-7898		
Fax:		Email:	EKOMITO@INVESTORSCAPITAL.COM

LICENSING INFORMATION

Licensing Agency:	NJ	License Id:
	DEPARTMENT OF	
	BANKING	
	AND	
	INSURANCE	
	CE	

LICENSES AND CERTIFICATIONS

License Type: PRODUCE License Number: 1103431
R
License Issue Date: 10/01/20 License Expire Date: 09/30/2011
09

LICENSE CLASS INFORMATION

License Class: PRO
Class Status: Licensed In Other State(s):
License State: NJ Secondary Practice State:

EMPLOYER INFORMATION

Organization: PERSON Employer DBA:

OH NON-RESIDENT INSURANCE AGENT

Name: KOMITO, EDWARD
Address: 1326 DOE TRAIL RD Country(s):
ALLENTOWN, PA 18104
County: Region:

LICENSING INFORMATION

Licensing Agency: OH DEPARTMENT OF License Id:
INSURANCE

LICENSES AND CERTIFICATIONS

EMPLOYER INFORMATION

Organization: PERSON Employer DBA:

Criminal Records, Warrants, and Traffic Citations

Name: EDWARD L KOMITO Name Type:
DOB: Gender: M
SSN: SSN Fragment:

Race: UNKNOWN Ethnicity:
Misc Information: COUNTRY: UNITED STATES

Address: ALLENTOWN, PA 18104
County: Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1 Citation Number:

Case Number: MJ-31203-TR-0000445- Docket Number: MJ-31203-TR-0000445-
2012
Case Title: Charges Filing Date: 04/12/2012
Case Information: ORIGINATING DOCUMENT Case Type: TRAFFIC
#: T10805465
Case Category: TRAFFIC OFFENSE
Case Comments: CASE CATEGORY: TRAFFIC, STATUTE TYPE: STATUTE
Statute Violated: 75.3111.A Initial Criminal Offense: OBEDIENCE TO TRAFFIC-
CONTROL DEVICES

Class/Severity of Crime: Date of Crime: 04/11/2012
Offense Location: LEHIGH COUNTY
Disposition of Findings: GUILTY PLEA Disposition/Judgment Date: 04/23/2012

COURT & TRIAL INFORMATION

Court Name: MAGISTERIAL DISTRICT COURT County Jurisdiction: LEHIGH

CRIMINAL COURT, NC

Name: KOMITO, EDWARD, LAWRENCE Name Type:
DOB: Gender: M

Race: WHITE Ethnicity:

SSN:

Driver State: PA

Address: 1326 DOE TRAIL RD ALLENTOWN, PA 18104
Verified Date:

COURT & TRIAL INFORMATION

Charges Filed: 11/29/2013 Court County: IREDELL
Court Name: DISTRICT COURT Original Court Name:
Division & Judicial Court State: NC
District/Circuit:
Case Title: Court File Number:

Case Number: 2013CR 714358 Amended Case Type:
Case Type: CRIMINAL Prehearing Held:
Arraignment Date: Final Pleading:
Trial Type: Disposition Judgment
Disposition of Findings: CASE DISPOSED Date:
Verdict: Verdict Date:
Disposition
Comments:

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

D&B Market Identifier Records

1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY

Business Name: ELK CAPITAL Related Name(s):
ADVISORS, LLC

Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Executive Name:	EDWARD KOMITO	Executive Title:	MEMBER
Executive Name:	EDWARD KOMITO	Executive Title:	MANAGER
Line of Business:	INVESTOR	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799	SIC Description:	INVESTORS, NEC
Primary SIC:	6799 0000	SIC Description:	INVESTORS, NEC, NSK
Annual Sales:	\$130,420-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM- EASTON, PA
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-860-6520		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	

Last Update to Record: 08/25/2019

Businesses Registered at Subject's Addresses

ALLENTOWN, PA 18104

1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY

Business Name:	ELK CAPITAL ADVISORS, LLC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Executive Name:	EDWARD KOMITO	Executive Title:	MEMBER
Executive Name:	EDWARD KOMITO	Executive Title:	MANAGER
Line of Business:	INVESTOR	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799	SIC Description:	INVESTORS, NEC
Primary SIC:	6799 0000	SIC Description:	INVESTORS, NEC, NSK

Annual Sales:	\$130,420-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM-EASTON, PA
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-860-6520		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record: 08/25/2019			
1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY			
Business Name:	ELK MBS INCOME & PERFORMANCE FUND, LP	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Line of Business:	OPEN-END MANAGEMENT INVESTMENT	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6722	SIC Description:	MANAGEMENT INVESTMENT, OPEN-END, NSK
Primary SIC:	6722 0000	SIC Description:	MANAGEMENT INVESTMENT, OPEN-END, NSK
Annual Sales:	\$130,000-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM-EASTON, PA

Square Footage:
Bank Name:
Accounting Firm:
Business Is A: SINGLE LOCATION
SMALL BUSINESS
DUNS: 07-860-8216
Parent Company Name:
Ultimate Company
Name:
Headquarters Company
Name:
Last Update to Record: 03/31/2019
Occupancy Type:
Bank DUNS Number:
Establishment Is: US OWNED
Parent Company DUNS
Number:
Ultimate Company
DUNS Number:
Headquarters Company
DUNS Number:

Liens & Judgments

VACATED JUDGMENT - 10/27/2004

Filing Number: DJ2901372004
Hidden Filing Number: 2901372004
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: VACATED JUDGMENT
Action Type: VACATED/APPEALED JUDGMENT
Unlawful Detainer:
Filing Date: 10/27/2004
Release Date: 01/05/2005
Filing Office: BERGEN COUNTY SUPERIOR COURT
Court ID: NJBERL1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount:

Creditor: AMERICAN EXPRESS CENTURION BANK

CIVIL JUDGMENT - 08/16/2004

Filing Number: DC0131672004
Hidden Filing Number: 0131672004
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:

Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 08/16/2004
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$12,857.00

Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 06/17/2004

Filing Number: DC0131672004
Hidden Filing Number: 0131672004
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 06/17/2004
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$12,857.00
Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 01/13/2004

Filing Number: L00053504
Hidden Filing Number: 00053504
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 01/13/2004
Release Date:
Filing Office: BERGEN COUNTY SUPERIOR COURT
Court ID: NJBERL1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$25,111.00
Creditor: SUNSHINE ATKINS MINASSIAN AND

CIVIL NEW FILING - 03/12/2003

Filing Number: DC0061902003
Hidden Filing Number: 0061902003
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 03/12/2003
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$3,689.00

Creditor: NOTO JOSEPH C

CIVIL JUDGMENT RELEASE - 03/08/2000

Filing Number: DC0162221999
Hidden Filing Number: 0162221999
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT RELEASE
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 03/08/2000
Release Date: 06/21/2001
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$402.00
Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL NEW FILING - 12/08/1999

Filing Number: DC0162221999
Hidden Filing Number: 0162221999
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:

Filing Date: 12/08/1999
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$402.00

Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL DISMISSAL - 12/26/1996

Filing Number: LL1210319962
Hidden Filing Number: 1210319962
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL DISMISSAL
Action Type: CIVIL DISMISSAL
Unlawful Detainer:
Filing Date: 12/26/1996
Release Date: 08/27/1997
Filing Office: BERGEN COUNTY SUPERIOR COURT
Court ID: NJBERL1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount:

Creditor: BANK OF NY

CIVIL JUDGMENT RELEASE - 03/14/1994

Filing Number: JC9161994SC2
Hidden Filing Number: 91619942
Original Filing Number:
Certificate Number:

Creditor: CALLAHAN LAWYERS SERVICE

CIVIL NEW FILING - 07/24/1992

Filing Number: SC653321992SC2
Hidden Filing Number: 6533219922
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 07/24/1992
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 151 PROSPECT AVE HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$1,000.00

Creditor: PARAMUS HONDA

Bankruptcy Records

CASE NUMBER: 2:04-BK-43720 FILING TYPE: BANKRUPTCY FILING DATE: 10/21/2004

CASE INFORMATION

Case Title: IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE
Docket Number: 2:04-BK-43720 Filing Date: 10/21/2004
Court: U.S. BANKRUPTCY COURT, Filing Office: NEWARK
DISTRICT OF NEW JERSEY
(NEWARK)
Judge: Filing State: NJ
Case Type: BANKRUPTCY
Filing Chapter: CHAPTER 13 Case Details: NO ASSET
Case Status: Status Set By:
Case Status Date: Case Status Time:
Case Status Flag: Dismissed Date:
Discharge Date: 12/02/2008 Terminated Date:
Reopened Date: Reterminated Date:
Other Dockets: Final Decree Date:
Other Dockets Title:

Previous Chapter:

Nature of Suit:

Key Nature of Suit: BANKRUPTCY CHAPTER 13

Key Nature of Suit Code: 060.30

Demand Amount:

Scheduled 341 Description:

Scheduled 341 Location:

Scheduled 341 Date: 12/07/2004

Scheduled 341 Time:

DEBTOR INFORMATION

Debtor Name: KOMITO EDWARD

Date Added:

AKA:

SSN: XXX-XX-1789

FEIN:

Address: 577 EDER AVE WYCKOFF,
NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address:

Debtor Attorney: WILLIAM C JAEKEL

Attorney Email:

Attorney Status:

Attorney Terminate Date:

Attorney Firm Name: WILLIAM C JAEKEL

Address: 41 ORCHARD ST STE 101
RAMSEY, NJ 07446-1158

Reported Date:

Additional Info:

Phone:

Fax:

Debtor Name: ATKINS MINASSIAN &
TAFURI SUNSHINE

Date Added:

AKA:

SSN:

FEIN:

Address: 577 EDER AVE WYCKOFF,
NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address:

TRUSTEE INFORMATION

Trustee Name: GREENBERG MARIE ANN Date Added:
AKA:

Address: 30 TWO BRIDGES RD STE
230 FAIRFIELD, NJ 07004-
1550

Reported Date:

Additional Info:

Phone: (973) 227-2840 Web Address:

Lawsuit Records

Case Number: DC-013167- Case Title: Date Filed: 06/17/200
2004 4

PLAINTIFF INFORMATION

Plaintiff Name: AMERICAN EXPRESS CENTURION

DOB: Gender:

Business Dun(s): Headquarters'
Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name: LYONS Type:
DOUGHTY &
VELD HUIS

Firm: Bar Number: 8568021488

Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$12,856.76 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Rate: Foreign

Registration:

DOB: Gender:

Business Dun(s): Headquarters'

Dun(s):

SSN(s): Driver's License:

Address: 577 EDER AV Reported Date: 06/17/2004
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number: DC-013167-
2004

Case Status: JUDGMENT Status Date:

ENTERED

Estate Status: Case Description:

Judge:
Court Name: BERGEN
COUNTY
SUPERIOR
COURT
Court Location:
Court Phone:
Trial Type:
Trial Length:
Trial Date:
Case Number: DC-006190-
2003
Case Title:
Date Filed: 03/12/2003
3

PLAINTIFF INFORMATION

Plaintiff Name: NOTO, JOSEPH C
DOB:
Gender:
Business Dun(s):
Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: NOTO JOSEPH C Type:
Firm:
Bar Number: 0017031368
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$3,688.50
Case Status:
Disposition
Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role:
Foreign
Registration:
DOB:
Gender:
Business Dun(s):
Headquarters'
Dun(s):
SSN(s):
Driver's License:
Address: 577 EDER AV
WYCKOFF, NJ
07481
Reported Date: 03/12/2003

COURT & CASE INFORMATION

Case Title:
Case Number: DC-006190-
2003
Case Status:
Status Date:
Estate Status:
Case Description:
Case Type: 32000 - CONTRC-REG
Date Filed: 03/12/2003
Location Filed: BERGEN
Filing Type:
State Filed: NJ
Judge:
Court Location:
Court Name: BERGEN
COUNTY
SPECIAL CIVIL
PART
Court Phone:

Trial Type: Trial Length:
 Trial Date:
 Case Number: DC-016222- Case Title: Date Filed: 12/08/1999
 1999 9

PLAINTIFF INFORMATION

Plaintiff Name: MONMOUTH OCEAN COLLECTION SVC
 DOB: Gender:
 Business Dun(s): Headquarters'
 Dun(s):
 SSN(s):

PLAINTIFF ATTORNEY

Name: MEISENBACHER Type:
 & SONS
 RAYMOND
 Firm: Bar Number: 7324698700
 Foreign
 Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$402.00 Case Status:
 Disposition Disposition Date:
 Status:
 Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
 Role: Foreign
 Registration:
 DOB: Gender:
 Business Dun(s): Headquarters'
 Dun(s):
 SSN(s): Driver's License:
 Address: 577 EDER AV Reported Date: 12/08/1999
 WYCKOFF, NJ
 07481

COURT & CASE INFORMATION

Case Title: Case Number: DC-016222-
 1999
 Case Status: JUDGMENT Status Date:
 ENTERED
 Estate Status: Case Description:
 Case Type: 32000 - CONTRC-REG
 Date Filed: 12/08/1999 Location Filed: BERGEN
 Filing Type: State Filed: NJ
 Judge: Court Location:
 Court Name: BERGEN Court Phone:
 COUNTY
 SPECIAL CIVIL
 PART
 Trial Type: Trial Length:
 Trial Date:

Case Number: Case Title: Date Filed: 11/18/1997
7

PLAINTIFF INFORMATION

Plaintiff Name: EIFFEL TOWER CO OP INC
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: GREENBAUM Type:
ROWE S
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: NATIONAL COMMUNITY BANK OF NEW JERSEY

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: BANK OF NEW YORK

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Address: 577 EDER AVE Reported Date: 11/18/1997
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: CLOSED Status Date:
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 11/18/1997 Location Filed: BERGEN

Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN
COUNTY
SUPERIOR
COURT
Court Phone:
Trial Type: Trial Length:
Trial Date:
DISPOSITION
Disposition Date: 06/15/1998 Disposition: SETTLED
Case Number: Case Title: Date Filed: 04/04/199

7

PLAINTIFF INFORMATION

Plaintiff Name: VARGAS, FRANCISCO
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: PETERSON Type:
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: DOES A D, JOHN

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: ABC CORPORATIONS

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: INDUSTRIAL EQUIPMENT LEASING COMPANY

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Address: 35 JOHN ST
 Haledon, NJ
 07508
 Reported Date: 04/04/1997
 Defendant Name: KOMITO, EDWARD L
 Role: Foreign
 Registration:
 DOB: Gender:
 Business Dun(s): Headquarters'
 Dun(s):
 SSN(s): Driver's License:
 Reported Date: 04/04/1997

COURT & CASE INFORMATION

Case Title: Case Number:
 Case Status: CLOSED Status Date:
 Estate Status: Case Description:
 Case Type: 56610 - AUTO
 Date Filed: 04/04/1997 Location Filed: PASSAIC
 Filing Type: State Filed: NJ
 Judge: Court Location:
 Court Name: PASSAIC
 COUNTY
 SUPERIOR
 COURT
 Court Phone:
 Trial Type: Trial Length:
 Trial Date:

DISPOSITION

Disposition Date: 07/09/1998 Disposition: DISMISSED
 Case Number: Case Title: Date Filed: 12/26/199

6

PLAINTIFF INFORMATION

Plaintiff Name: BANK OF NEW YORK
 DOB: Gender:
 Business Dun(s): Headquarters'
 Dun(s):
 SSN(s):

PLAINTIFF ATTORNEY

Name: SHALIAN Type:
 CAMMARA
 Firm: Bar Number:
 Foreign
 Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$64,211.00 Case Status: CLOSED
 Disposition Disposition Date:
 Status:
 Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 351 ANDERSON ST
HACKENSACK,
NJ 07601
Reported Date: 12/26/1996

COURT & CASE INFORMATION

Case Title: **Case Number:**
Case Status: CLOSED **Status Date:**
Estate Status: **Case Description:**
Case Type: 32000 - CONTRACT
Date Filed: 12/26/1996 **Location Filed:** BERGEN
Filing Type: **State Filed:** NJ
Judge: **Court Location:**
Court Name: BERGEN
COUNTY
SUPERIOR
COURT **Court Phone:**
Trial Type: **Trial Length:**
Trial Date:

DISPOSITION

Disposition Date: 08/27/1997 **Disposition:** DISMISSED
Case Number: **Case Title:** **Date Filed:** 06/19/199
5

PLAINTIFF INFORMATION

Plaintiff Name: GENERAL ACCIDENT INSURANCE COMPANY
DOB: **Gender:**
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: ARTHUR Z. CHARSINSKY **Type:**
Firm: **Bar Number:**
Foreign
Registration:

PLAINTIFF INFORMATION

Plaintiff Name: PHOENIX DOWN CORPORATION
DOB: **Gender:**
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: ARTHUR Z. Type:
CHARSINSKY
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: JAMES D. CUMMINS, CO.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: TRI TECH ENGINEERING

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: FALLS GLASS OF LITTLE FALLS

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: INDUSTRIAL RESURFACING

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: ALL INDUSTRIAL ROOFING CO., INC.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: HAUBENSTOCK, ALLAN S.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: BEAM REALTY CO.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 227 MCKINLEY Reported Date: 06/19/1995
RIDGEWOOD,
NJ 07450

COURT & CASE INFORMATION

Case Title: **Case Number:**
Case Status: CLOSED **Status Date:**
Estate Status: **Case Description:**
Case Type: 42000 - PIP COVERG
Date Filed: 06/19/1995 **Location Filed:** PASSAIC
Filing Type: **State Filed:** NJ
Judge: **Court Location:**
Court Name: PASSAIC **Court Phone:**
COUNTY
SUPERIOR
COURT
Trial Type: **Trial Length:**
Trial Date:

DISPOSITION

Disposition Date: 04/14/1997 **Disposition:** SETTLED
Case Number: **Case Title:** **Date Filed:** 02/16/199

4

PLAINTIFF INFORMATION

Plaintiff Name: CALLAHAN LAWYERS SERVICE
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: MONAGHAN **Type:**
AND
MONAGHAN
Firm: **Bar Number:**
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$45.00 Case Status:
Disposition Status:
Disposition Date:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 351 ANDERSON ST
HACKENSACK,
NJ 07601
Reported Date: 02/16/1994

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: JUDGMENT Status Date:
ENTERED
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 02/16/1994 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN County
SPECIAL CIVIL
PART
Court Phone:
Trial Type: Trial Length:
Trial Date:
Case Number: Case Title: Date Filed: 07/24/199

2

PLAINTIFF INFORMATION

Plaintiff Name: PARAMUS HONDA
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: PRO SE Type:
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$1,000.00 Case Status:
Disposition Status:
Disposition Date:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role:	Foreign
DOB:	Registration:
Business Dun(s):	Gender:
SSN(s):	Headquarters'
Address:	Dun(s):
	Driver's License:
151 PROSPECT	Reported Date: 07/24/1992
AV	
HACKENSACK,	
NJ	

COURT & CASE INFORMATION

Case Title:	Case Number:
Case Status:	Status Date:
Estate Status:	Case Description:
Case Type:	32000 - CONTRACT
Date Filed:	07/24/1992
Filing Type:	Location Filed: BERGEN
Judge:	State Filed: NJ
Court Name:	Court Location:
BERGEN	Court Phone:
COUNTY	
SPECIAL CIVIL	
PART	

Trial Type:	Trial Length:
Trial Date:	

Docket Records

FILING DATE: 12/08/1999 CASE NUMBER: DC-016222-99 CASE TITLE: MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO

CASE INFORMATION

Case Title:	MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	12/08/1999	Division:	
Case Number:	DC-016222-99	Case Number DC:	002-DC-016222-99
		Case Subdivision DC:	
Case Type/Subtype:	CIVIL CONTRACT-REG		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount: \$402.00

Judge or Authorizer:

Case Status: JUDGMENT ENTERED

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Attorney Status:
Role:	Bar Number:
Fax:	
Email:	

Firm Name: MEISENBACHER & SONS RAYMOND
Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 11/18/1997 **CASE NUMBER:** L-010783-97 **CASE TITLE:** Eiffel Tower CO Op
Inc v. National Community Bank Of New Jersey

CASE INFORMATION

Case Title:	Eiffel Tower CO Op Inc v. National Community Bank Of New Jersey		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	11/18/1997	Division:	
Case Number:	L-010783-97	Case Number DC:	002-L-010783-97
		Case Subdivision DC:	
Case Type/Subtype:	Civil Contract	Key Nature of Suit Code:	130
Key Nature of Suit:	Contracts		

Court: SUPERIOR COURT

Jury Demand: **Claim/Demand Amount:**

Disposition: SETTLED **Disposition Date:** 05/15/1998
Judge or Authorizer:

Case Status: Closed

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Greenbaum Rowe S	Attorney Status:
Role:		Bar Number:
Fax:		
Email:		

Firm Name:
 Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:

DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 04/04/1997 CASE NUMBER: L-002595-97 CASE TITLE: Francisco Vargas v.

John Does A D

CASE INFORMATION

Case Title:		Francisco Vargas v. John Does A D	
Filing State:	NEW JERSEY	Filing County:	PASSAIC
Filing Date:	04/04/1997	Division:	
Case Number:	L-002595-97	Case Number DC:	016-L-002595-97
		Case Subdivision DC:	
Case Type/Subtype:	Civil Auto		
Key Nature of Suit:	Motor Vehicles	Key Nature of Suit Code:	300

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount:

Disposition: DISMISSED Disposition Date: 07/09/1998

Judge or Authorizer:

Case Status: Closed

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Peterson	Attorney Status:
Role:		Bar Number:
Fax:		
Email:		

Firm Name:

Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 12/26/1996 CASE NUMBER: L-012103-96 CASE TITLE: BANK OF NEW YORK v. EDWARD KOMITO

CASE INFORMATION

Case Title:	BANK OF NEW YORK v. EDWARD KOMITO		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	12/26/1996	Division:	
Case Number:	L-012103-96	Case Number DC:	002-L-012103-96
		Case Subdivision DC:	
Case Type/Subtype:	CIVIL CONTRACT		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130

Case Number:	SC-000916-94	Case Number DC:	002-SC-000916-94
Case Type/Subtype:	Civil Contract	Case Subdivision DC:	
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130
Court:	SUPERIOR COURT		
Jury Demand:		Claim/Demand Amount:	\$45.00
Judge or Authorizer:			
Case Status:	Judgment Entered		

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Attorney Status:
Role:	Bar Number:
Fax:	
Email:	

Firm Name: Monaghan And Monaghan
Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 07/24/1992 CASE NUMBER: SC-065332-92 CASE TITLE: Paramus Honda v. Edward Komito

CASE INFORMATION

Case Title:	Paramus Honda v. Edward Komito		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	07/24/1992	Division:	
Case Number:	SC-065332-92	Case Number DC:	002-SC-065332-92
		Case Subdivision DC:	
Case Type/Subtype:	Civil Contract		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130
Court:	SUPERIOR COURT		
Jury Demand:		Claim/Demand Amount:	\$1,000.00
Judge or Authorizer:			

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Paramus Honda	Attorney Status:	Pro Se
Role:		Bar Number:	
Fax:			
Email:			
Firm Name:			
Firm Status:			

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

Corporate Filings

ELK CAPITAL ADVISORS LLC

Corporation Address: 1326 DOE TRAIL ROAD ALLENTOWN, PA 18104

Filing Date: 02/12/2016

Filing State:

Original Filing Number:

Original Filing Date:

Original Filing

County:

Filing Number:

Corporation Number: 6358751

Duration:

Status Date:

Duration Date:

Status: ACTIVE

Duns ID: 07-860-6520

Date Effective: 10/13/2017

Filing Office Duns ID: 36-195-5891

Corporation Type:

Business Type:

State Tax/Federal ID:

Notes:

FICTITIOUS NAMES

LLC Business Type:

Corporation Class:

Name:

Cancellation Date:

Creation Date:

Status:

Renewal Date:

Office Where Filed:

SECRETARY OF STATE/CORPORATIONS DIVISION
203 NORTH OFFICE BLDG HARRISBURG, PA 17120

Entity Name:

Entity Filing Number:

Entity Filing Date:

Entity Jurisdiction

State:

OFFICERS AND REGISTERED AGENTS

Name:

Title:

Address:

EDWARD KOMITO

OWNER

1336 DOE TRAIL ROAD ALLENTOWN, PA 18104

Principal Office Location:

Registered Agent:

Address:

Authorized Capital:

Paid on Credit Amount:

Actual Amount

Invested:

Stock Par Value Indicator:

Stock Issued:

Stock Par Value:

Stock Authorized

Shares Qty:

Stock Dollar Value:
Stock Class:
Convertible:

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

Tax Paid Amount:
Tax Balance:

Effective Date: 02/12/2016
History Code: MISCELLANEOUS

Description: APPLICATION FOR
REGISTRATION OF
FICTITIOUS NAME

Real Property & Deed Transfers

577 EDER AVE WYCKOFF, NJ 07481-1145

DEED TRANSFER - BERGEN County 07/28/2005

Situs Address: 577 EDER AVE
WYCKOFF, NJ 07481-
1145

Mailing Address: 105 BIRCH RD
FRANKLIN LAKES, NJ
07417-2701

Owner: PRESTIGE DEVELOPERS
INC

Co-Owner Name:

Owner Rights:

Owner Relationship: CORPORATION

Absentee Owner:

Corporate Owner: YES

Partial Interest:

Additional Owner 1: PRESTIGE DEVELOPERS
INC

Additional Owner 2:

Owner 1 Relationship:

Owner 2 Relationship:

Ownership 1 Rights: CORPORATION

Ownership 2 Rights:

Property Type: SINGLE FAMILY
RESIDENCE -
TOWNHOUSE

Land Use: SINGLE FAMILY
RESIDENCE

Building Square Feet:

APN Sequence Number: 001

Unformatted APN: 7000400000000004

Formatted APN: 70-00400-0000-00004

Original APN: 7000400000000004

Formatted APN - IRIS:

FIPS Code: BERGEN

FIPS State Code: NEW JERSEY

County: BERGEN

State:

Transaction Date: 07/28/2005

Seller Name: KOMITO EDWARD
LAWRENCE

Recording Date: 07/29/2005

Sale Price: \$789,000.00

Document Number:

Type of Transaction: CONSTRUCTION LOAN

Book/Page: 8856/150

Deed Type: GRANT DEED

Mortgage Amount: \$1,285,750.00

Mortgage Type:

Mortgage Term:

Mortgage Deed Type: MORTGAGE DEED

Mortgage Date: 07/28/2005

Mortgage Due Date:

Mortgage Assumption
Amount:

Interest Rate: FIXED

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:			
Lender Name:	COLUMBIA BK	Lender Address:	FAIR LAWN, NJ 07410
Construction Type:	RESALE	Purchase Payment:	MORTGAGE
Title Company:		Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:	YES	Refinance Loan:	
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	
DEED TRANSFER - BERGEN County 08/22/2003			
Situs Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Mailing Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Owner:	KOMITO EDWARD	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Additional Owner 1:	KOMITO EDWARD	Additional Owner 2:	
Owner 1 Relationship:		Owner 2 Relationship:	
Ownership 1 Rights:		Ownership 2 Rights:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	7000400000000004	Formatted APN:	00400-0000-00004
Original APN:	7000400000000004	Formatted APN - IRIS:	
FIPS Code:	BERGEN	FIPS State Code:	NEW JERSEY
County:	BERGEN	State:	
Transaction Date:	08/22/2003	Seller Name:	
Recording Date:	09/30/2003	Sale Price:	
Document Number:		Type of Transaction:	REFINANCE
Book/Page:	12934/257	Deed Type:	DEED OF TRUST
Mortgage Amount:	\$340,000.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	08/22/2003	Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	ADJUSTABLE
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	MERRILL LYNCH CREDIT CORP	Lender Address:	
Construction Type:		Purchase Payment:	
Title Company:		Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	LOAN TO VALUE IS LESS THAN 50%
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	
351 ANDERSON ST HACKENSACK, NJ 07601-2829			
DEED TRANSFER - BERGEN County 03/26/1991			
Situs Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829	Mailing Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
Owner:	KOMITO EDWARD L	Co-Owner Name:	
Owner Rights:		Owner Relationship:	

Exhibit “D”

B18W (Form 18W) (08/07)

UNITED STATES BANKRUPTCY COURT

District of New Jersey
MLK Jr Federal Building
50 Walnut Street
Newark, NJ 07102

Case No.: 04-43720-MS
Chapter: 13
Judge: Morris Stern

In Re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Edward Komito
577 Eder Ave.
Wyckoff, NJ 07481

Social Security No.:

xxx-xx-1789

Employer's Tax I.D. No.:

**DISCHARGE OF DEBTOR AFTER COMPLETION
OF CHAPTER 13 PLAN**

It appearing that the debtor is entitled to a discharge,

IT IS ORDERED:

The debtor is granted a discharge under section 1328(a) of title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: December 2, 2008

Morris Stern
United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.